Call of Meeting to Order

Keegan Vreeland called the Tuckerton Historic Preservation Advisory Commission meeting to order on Wednesday, March 4th, 2020 at 7:01 PM in Borough Hall.

Open Public Meeting Act Statement: "Provisions of the open public meeting act have been complied with, as notice was published to the Beacon and Asbury Park Press, stating the time, date, and place of this meeting."

Roll Call / Attendance

Barbara Brojack	Χ	Tom McAndrew	Α
Doris Mathisen	Χ	Keegan Vreeland	Χ
Frank D'Amore, liaison/non-voting	Х	Keith Vreeland	Χ
Neil Saunders	Χ	Elliott Garcia	Α

Keegan Vreeland led the salute to the flag.

Old Business

Approval of Minutes: Minutes for the January 2020 meeting of the Tuckerton Historic Preservation Advisory Commission were circulated. Keith Vreeland made a motion to approve the minutes with no changes, seconded by Barbara Brojack. The motion was passed by unanimous vote.

Logged Hours: Landmarks Commission recognizes their member's donation of time and knowledge for studies and research along with attendance of the monthly meetings and available workshops / seminars for the months of January and February 2020.

Barbara Brojack	2	Tom McAndrew	А
Doris Mathisen	3	Keegan Vreeland	3
Neil Saunders	-	Keith Vreeland	2
		Elliott Garcia	Α

Facebook page: Samantha Hollberg stated that Jenny Gleghorn, the town Administrator stated she did not need access to the Facebook page as long as she (Ms. Hollberg) had access to it in case someone filed an Open Public Records Act (OPRA) Request for the information posted on that page. Barbara Brojack asked if Ms. Hollberg liked the Facebook page and Ms. Hollberg stated that she liked the Page after the last meeting they had.

Historic Properties: Keegan noted that there have been no updates to the historic property inventory, as the Commission focuses on the CLG application process.

CLG application: Keith Vreeland stated that he has been consulting with Chris Connors about the revisions Johnathan Kinney made to the CLG application and he said that Chris Connors disagreed with the revisions. Connors did not understand why Johnathan Kinney wanted to change anything because Tuckerton modeled there application after Beach Haven's and theirs passed. Keith Vreeland offered that he thinks Johnathan Kinney is used to working with larger towns, so he just wants to make sure he is covering all the bases with us. He continued stating that Connors is going to submit the application again without the revisions to keep it like Beach Haven's. Neil Saunders asked if the Mayor ever wrote a letter to the State regarding this. Keith Vreeland stated he did not know, but he would ask her next time he saw her.

Tuckerton website: No updates at this time.

Tree-lined streets project: Keegan Vreeland brought up the letter that was circulated to the committee earlier that week, explaining what the tree project is and its projected costs that Neil Saunders wanted to give to his neighbors. Keith Vreeland asked Keegan Vreeland if he could get a final price list for the trees to make sure we can put the correct prices in the letter. Keegan said he had it and he would pass it on to Neil to put into the letter.

Barbara Brojack asked if the prices for the trees would go up if we do not do this project until next year. Keegan and Keith agreed that somewhere in the letter there should be a disclaimer that if the price of the trees go up, the Committee is not responsible for the costs. Furthermore, Neil Saunders agreed that there should be a disclaimer that the tree is solely the owner's responsibility.

Mr. Saunders also added that the people on his street that already have the trees in their yard suggested that the Dwarf Dogwoods would be the best type of tree. Frank D'Amore asked if the people get to pick the type of tree they want. Neil Saunders and Keith Vreeland responded saying they can pick between 2 colors of the same type of tree.

Mr. Saunders asked how they are going to get in contact with the supplier. Keegan Vreeland stated that he has a friend that buys trees in bulk for his job, and that when the time comes to buy the trees, they would just add the trees on to his friend's next order.

Neil offered that once all the trees are purchased and received, he and some of his neighbors will help out the community plant the trees.

It was decided that Neil Saunders will make the final revisions to the letter, add the prices, and send the letter to everyone on the Committee through email to get it approved, so he can start sending out the letters before the next meeting.

Grist Mill/Old Borough Hall: Frank D'Amore stated that the Borough is still looking for grants to fix the bulkhead at the Grist Mill and believe that they have a good chance at getting some type of grant however, they believe that it will not be for a while.

Frank D'Amore then went on to say the Pine Shore Art Association is interested in leasing the Old Borough Hall. The Administrator, a representative from the Art Association, and Chris Connors are in the process of setting up a meeting to talk about the lease agreement. The plan as of right now is to lease it for \$1 a month and they will be responsible for all of the utilities and maintenance of the building. The plan is for Pine Shore to use the building for not only a gallery but also for art classes. Barbara Brojack commented that she thought this would be a better facility for the Pine Shore Art Association because it is more accessible than their current location located in Manahawkin.

Mr. D'Amore stated that they have one other interested party that would like to use it more as an emporium, but it looks like the Council is leaning more towards Pine Shore. Mrs. Brojack said the gallery would be good for the community, and Neil Saunders said it would get good PR for the town.

New Business

Committee Reports: No Committee Reports

Members Forum: The secretary, Samantha Hollberg, presented a Christmas card the Mayor gave the Committee back in January. It stated "Happy New Year to the members of the Tuckerton Historic Preservation Committee. We thank you for the time you put into being on this Board. – Sue Marshall and the Tuckerton Borough Council."

Barbara Brojack stated that the Historic Preservation Society does courses sometimes, and wanted to know if Keegan Vreeland would be interested in participating in one of them to show our support. Keegan said he did not know the Historic Preservation Society did these. Barbara

Brojack suggested he reach out to them to make sure he gets on their email list. She went on to say it would be nice to show our support.

Invoice: Doris Mathisen moved, seconded by Keith Vreeland, to pay the invoice of \$75.00 to Secretary Samantha Hollberg for Secretarial Services for the month of March 2020. It was so moved with unanimous member consent via roll call.

Public Forum

Frank D'Amore said as he was walking in the morning he saw a little area on Main Street that looks like a vacant lot. He asked if getting volunteers together to clean it and put in a gazeebo would be something the Committee would be willing to do. Barbara Brojack asked what the liability would be. She also wondered if this lot was a part of anyone else's property or if the town owns it. Doris Mathisen asked if Frank could do a little more research before they made any decisions. Mr. D'Amore said he would get more information.

Keegan Vreeland moved to close public forum, which was seconded by Doris Mathisen. It was so moved by unanimous vote.

<u>Adjournment:</u> To close this meeting Barbara Brojack moved, seconded by Keegan Vreeland. The motion was unanimous and the meeting adjourned at 7:35pm.

Respectfully submitted,

Samantha Hollberg, Historic Preservation Committee Secretary