Tuckerton Landmarks Commission December 5, 2017

Barbara Brojack called the Tuckerton Landmarks Commission meeting to order on Wednesday, December 5, 2017 at 7:03 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	Х	Tom McAndrew	Х
Doris Mathisen, Member/Liaison	Х		
Kerin Vaughn	Absent		
Nat Sooy	Х		

Barbara Brojack led the salute to the flag.

Approval of Minutes: Minutes for the September meeting of the Tuckerton Landmarks Commission were circulated. Doris Mathisen made a motion to approve the minutes, seconded by Tom McAndrew. 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 September through November 2017.

Barbara Brojack	4	Nat Sooy	4
Doris Mathisen	5		
Kerin Vaughn	Absent		
Tom McAndrew	3		

Grant Opportunities/CLG:

Barbara Brojack summarized the informal meeting held in October with guests from Beach Haven. Jeanette Lloyd and her team indicated that they were very open to assisting the Commission with their goals. Education of the public was noted as a big factor in winning buy-in from the community. She recommended that those members not present at the meeting review the notes taken, which have been distributed to all members. Their ordinance can be updated for use in Tuckerton. All members in attendance agreed that the next step is to take their recommendations in updating the existing ordinance, then send it on to Keith Vreeland for his approval before sending it on to legal.

The next step would be to have the updated survey added to the budget. DOris will speak to Jenny Gleghorn about this upon Jenny's return.

New Business:

Barbara Brojack has reservations about the building the church has mentioned for possible demolition. Keith believes it to be a fire hazard. Barbara feels it adds charm to the downtown corridor and should be saved if at all possible. Doris noted that it is not historic. Tom stated that the church is in a position with insurance where it cannot remain as is. Options seem to be to sell the property or demolish it. Nat recommended that someone approach the church and see if they would consider donating it to the town.

Barbara noted that this is something that should be addressed in the new ordinance, where local properties that do not qualify for national recognition as historic may still be significant to the town, and therefore should be protected wherever possible.

Tom suggested that a small grant, if available, might incentivize the church to donate rather than demolish the structure, if that is something the Commission were interested in pursuing.

Public Forum:

None

Members Forum:

None

Invoice: Barbara Brojack moved, seconded by Nat Sooy, to pay the invoice of \$75.00 to Secretary Jennifer McEwan for Secretarial Services for the month of December 2017. It was so moved with unanimous member consent via roll call.

<u>Adjournment:</u> To close this meeting Doris Mathisen motioned, seconded by Tom McAndrew. The motion was unanimous and the meeting adjourned at 7:25 pm.

Respectfully submitted,

Jennifer McEwan, Tuckerton Landmarks Commission Secretary