

Tuckerton Historic Preservation Advisory Commission

December 7, 2018

Barbara Brojack called the Tuckerton Historic Preservation Advisory Commission meeting to order on Wednesday, December 7, 2018 at 7:06 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	X	Tom McAndrew	X
Doris Mathisen, Member/Liaison	X	Keegan Vreeland	X

Also present at this meeting were Mayor Sue Marshall and Councilman Keith Vreeland.

Barbara Brojack led the salute to the flag.

Approval of Minutes: Minutes for the November 2018 meeting of the Tuckerton Historic Preservation Advisory Commission were circulated. Tom McAndrew made a motion to approve the minutes, seconded by Keegan Vreeland. 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 month of November 2018.

Barbara Brojack	2	Tom McAndrew	2 (2 months)
Doris Mathisen	2	Keegan Vreeland	1

Old Business:

Tuckerton website: All current member biographies and photos have been posted to the Tuckerton Borough website. New members will be added as information is made available. Events and special notices may be added to website at discretion of Commission.

Facebook page: No new members were added this month. 49 total members to date.

Town Clock: There have been no updates with regard to the Commission's request to use county land at the corner of Route 9 and North Green Street to house a town clock. The commission agreed that it may be best to consider alternative locations rather than delay this project indefinitely. Two locales that were discussed were at Water Street and Main and at the site of old Borough Hall, either of which could be part of a larger project to draw pedestrian traffic to the center of town.

CLG/Grant Opportunities/Historic Properties:

Barbara Brojack and Doris Mathisen will comprise the subcommittee for the CLG application process. They have made a start on the CLG application, completing what they are able, and will forward to Keith Vreeland for review and additions when done.

Barbara spoke to Jonathan Kinney at the state, who is awaiting receipt of the new ordinance and our CLG application. Keith Vreeland has asked Jenny Gleghorn to upload the new ordinance to the Tuckerton website. The latest Master Plan must also be made available to share with Jonathan.

The next step is to have the updated survey added to the budget and completed. Keith Vreeland recommended that the Commission request \$2,500 to engage the services of a consultant (such as Margaret Westwood) to expedite this part of the process. The updated map may cost \$20,000 but if that can be given as a loan, it may be paid back in the form of grants for streetscaping, open spaces, etc.

The Historic Preservation Advisory Commission is currently seeking new members. Per the new ordinance, the Commission should be comprised of at least 5 members, plus one alternate and a Land Use liaison. Keith Vreeland has offered his guidance until such time as a historic architect is seated on the Commission. All interested parties should send a letter of interest to Mayor Sue Marshall. A notice has been posted on the Facebook page. The Commission has identified three potential Historic Preservation Advisory Commission candidates. The Commission must also name a Land Use Board liaison for 2019.

New Business:

New Projects Committee: Keegan Vreeland proposed an open exchange of ideas between meetings, to prioritize new initiatives and bring them to the Commission for discussion and approval. Barbara Brojack asked Keegan to take the lead on this. No discussion outside of scheduled monthly meetings may include a quorum (majority) of members.

Members Forum:

No Members Forum

Public Forum:

None

Invoice: Doris Mathisen moved, seconded by Barbara Brojack, to pay the invoice of \$75.00 to Secretary Jennifer McEwan for Secretarial Services for the month of December 2018. It was so moved with unanimous member consent via roll call.

Adjournment: To close this meeting Keegan Vreeland motioned, seconded by Tom McAndrew. The motion was unanimous and the meeting adjourned at 7:23 pm.

Respectfully submitted,

Jennifer McEwan, Tuckerton Landmarks Commission Secretary

