

Tuckerton Landmarks Commission

February 7, 2018

Barbara Brojack called the Tuckerton Landmarks Commission meeting to order on Wednesday, February 7, 2018 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	X	Tom McAndrew	X
Doris Mathisen, Member/Liaison	X	Keegan Vreeland	X
Kerin Vaughn	Absent		
Nat Sooy	X		

Barbara Brojack led the salute to the flag.

Approval of Minutes: Minutes for the December 2017 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 December 2017 and January 2018.

Barbara Brojack	4	Nat Sooy	1
Doris Mathisen	5	Keegan Vreeland	0
Kerin Vaughn	Absent		
Tom McAndrew	3		

Public Forum:

Town Historian Tom Langford was welcomed by Barbara Brojack. Mr. Langford has three published books with a fourth in progress, mainly on the subject of Tuckerton history. All are available at the Tuckerton Historical Society. Barbara explained our CLG application process and how it opens up grant opportunities for the town and community. She explained how we are

currently revising our town ordinance, and that the survey of historic properties is our next task.

Mayor Sue Marshall will share an interesting document sent to her by John Yates, which contains 99 pages on Tuckerton with a street-by-street inventory. The Mayor will email this document to Barbara Brojack to be shared with all members.

Grant Opportunities/CLG:

Barbara Brojack tasked all members with reviewing our current ordinance and comparing it with the model of Beach Haven provided to all members. If any members have recommendations for additions or edits, they should be shared and passed along to Keith Vreeland. Members should print out the ordinances and flag recommended changes with notation for review at the next meeting. She hopes to have all revisions completed by the June 2018 meeting.

Our current ordinance contains a list of definitions, some of which vary from Beach Haven's. The commission agreed that Keith Vreeland should have final say on this.

Barbara noted that BH calls themselves the Beach Haven Advisory Commission, and questioned the need to rename the Tuckerton Landmarks Commission.

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.

Old Business:

Facebook page: One new member was added this month. 48 total members to date. Barbara Brojack is having an issue resizing photos contributed by member Faye K. for the page. She will add information from Jonathan Kinney, and encourages other members to contribute content for the page.

Town Clock: Work on the turning lane at the corner of Rt. 539 and Rt. 9 is now complete, but the Commission is still waiting to hear whether the unused land will be set aside for this use.

We anticipate an update on the status of the land deed after the March 2018 council meeting.

New Business:

Appointment of new Chair: Doris Mathisen made a motion to retain Barbara Brojack for another term as Chair. This was seconded by Tom McAndrew, and passed by unanimous vote.

Member Tom McAndrew's term, which expired December 2017, has been extended to December 31, 2020 by Resolution 38-18 of the Borough of Tuckerton, Certified by Jenny Gleghorn, Clerk of the Borough.

Keegan Vreeland was welcomed to the Tuckerton Landmarks Commission by Resolution _____ of the Borough of Tuckerton, Certified by Jenny Gleghorn, Clerk of the Borough.

Member Nat Sooy formally requested an extended leave from the Tuckerton Landmarks Commission, end date TBD.

Members Forum:

None

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

Adjournment: To close this meeting Tom McAndrew motioned, seconded by Nat Sooy. The motion was unanimous and the meeting adjourned at 7:49 pm.

Respectfully submitted,

Jennifer McEwan, Tuckerton Landmarks Commission Secretary