Tuckerton Landmarks Commission

May 2, 2018

Barbara Brojack called the Tuckerton Landmarks Commission meeting to order on Wednesday, May 2, 2018 at 7:00 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	Absent
Doris Mathisen, Member/Liaison	Х	Keegan Vreeland	Χ
Kerin Vaughn	Absent		
Nat Sooy	Absent		

Also present at this meeting were Mayor Marshall, Keith Vreeland and guest Charles Francis, the new owner of the Tuckerton Emporium which is located in the historic district.

Barbara Brojack led the salute to the flag.

Approval of Minutes: Minutes for the February 2018 meeting of the Tuckerton Landmarks Commission were circulated. Doris Mathisen 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 months of March and April 2018.

Barbara Brojack	2	Nat Sooy	Absent
Doris Mathisen	3	Keegan Vreeland	5
Kerin Vaughn	Absent		
Tom McAndrew	Absent		

Public Forum:

Charles Francis was welcomed by Barbara Brojack. Charles recently purchased the Tuckerton Emporium, which will now be known as The Shoppes at Tuckerton Emporium, and came to the

Commission to present the proposed changes for the exterior of his business. The changes included repainting the exterior in 1920s shades of green and brown with black trim, with gold leaf lettering around the windows. The exterior awnings will be removed due to wind issues. New signage has been proposed for over the door and on windows. Mr. Francis was referred to Phil Reed at the Construction office for signage conformity pre-approval. He does not need a certificate of appropriateness for his other proposed changes.

Mr. Francis also made inquiries regarding the possible sale of town-owned properties the Grist Mill and Borough Hall. Mayor Marshall let him know the status of those properties has yet to be determined.

Grant Opportunities/CLG:

Barbara Brojack invited Keith Vreeland to take the floor, to speak about the ordinance currently being revamped. Keith emailed his proposed changes to all members 2 months ago, highlighting areas of possible concern. One proposed change would be to rename the Landmarks Commission as Landmarks Commission, Advisory Board to Tuckerton which would open the Commission up to an expanded membership. He also recommended naming a Land Use Liaison who would report back to Land Use and adding an architect to help with proper documentation. Keith would be willing to serve in this capacity.

The proposed Ordinance went through an initial review by the Land Use Board. Jack Mallon suggested a change of scale for architectural drawings from the standard used by Beach Haven currently. Keith agreed, and adjusted this is our proposed ordinance. In the new ordinance, Certificates of Appropriateness would be processed through Land Use. Jack also mentioned a penalties section. There is none currently, but this addition would lend weight to Commission recommendations and those of the Phil Reed and Mr. McAndrews, and is thus encouraged.

The proposed Ordinance will be reviewed again at the next Land Use Board meeting on May 17, as two members were absent last month. It will then go before the Legislation Board on June 4. After that, it is anticipated that the Council will ratify all changes on June 18. .

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.

Barbara will notify Jonathan Kinney of the Commission's progress with the Ordinance.

The Commission voted on the proposed change to the Ordinance, tasking Land Use Board with reviewing and issuing Certificates of Appropriateness. Doris Mathisen made the motion, which was seconded by Keegan Vreeland. The motion was passed by unanimous decision.

Old Business:

Facebook page: No new members were 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:

Member Nat Sooy formally requested an extended leave from the Tuckerton Landmarks Commission, end date TBD. Doris Mathisen subsequently spoke with Jenny Gleghorn, who recommended that Nat formally resign his position at this time, in writing to the Commission, with our thanks for his years of service.

Members Forum:

None

<u>Invoice:</u> Doris Mathisen moved, seconded by Keegan Vreeland, to pay the invoice of \$75.00 to Secretary Jennifer McEwan for Secretarial Services for the month of May 2018. It was so moved with unanimous member consent via roll call.

Adjournment: To close this meeting Keegan Vreeland motioned, seconded by Doris Mathisen. The motion was unanimous and the meeting adjourned at 7:32 pm.

Respectfully submitted,

Jennifer McEwan, Tuckerton Landmarks Commission Secretary

Addendum

From: Nat Sooy <befoldsgt@aol.com>

Date: May 8, 2018 at 7:17:49 PM EDT

To: Susan Marshall < Mayor@Tuckertonborough.com>

Subject: My post on Landmarks

Mayor Marshall and the Landmarks Committee,

It is with regret that at this time I must tenure my resignation from Landmarks. I find myself unable to preform my duties to a level necessary and commiserate with the position and trust placed in me.

I thank you for the opportunity to serve and hope that one day I will be able to return.

With Regards,

Nathaniel Sooy

Sent from my iPhone