

**Tuckerton Landmarks Commission**

**July 11, 2018**

Barbara Brojack called the Tuckerton Landmarks Commission meeting to order on Wednesday, July 11, 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	X
Doris Mathisen, Member/Liaison	X	Keegan Vreeland	X

Also present at this meeting was Mayor Sue Marshall.

Barbara Brojack led the salute to the flag.

Approval of Minutes: Minutes for the May 2018 meeting of the Tuckerton Landmarks Commission were circulated. Tom McAndrew made a motion to approve the minutes, seconded by Doris Mathisen. 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 May and June 2018.

Barbara Brojack	4	Tom McAndrew	7 (4 months)
Doris Mathisen	4	Keegan Vreeland	2

**Public Forum:**

None

### **Grant Opportunities/CLG:**

The proposed Ordinance passed review by the Land Use Board and the Legislation Board. It is anticipated that the Council will ratify all changes at their next meeting.

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. A copy of the current survey will be sent to all Commission members prior to the next Landmarks Commission meeting.

Keegan noted that the current survey includes 126 North Green Street in totality, the church and the house. He suggested the Commission revisit this decision, with input from the church and town historian. All questions for the town historian will be compiled for Doris to give to him.

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

### **Old Business:**

**Facebook page:** No new members were added this month. 48 total members to date. Barbara Brojack made Keegan Vreeland a group administrator, and changed Nat Sooy's role from admin to member.

**Town Clock:** No updates at this time.

### **New Business:**

No updates at this time.

### **Members Forum:**

Mayor Marshall read a letter of resignation written by Commission member Kerin Vaughn, dated 7/11/18 and effective immediately. The letter will be read at the upcoming Council meeting, along with the resignation letter of Nat Sooy.

The Landmarks Commission is currently seeking new members. Unless and until the revamped Ordinance is passed by Council, new members must be Tuckerton residents. All interested parties should send a letter of interest to Mayor Sue Marshall. A notice has been posted on the Landmarks Facebook page.

**Invoice:** Tom McAndrew moved, seconded by Doris Mathisen, to pay the invoice of \$75.00 to Secretary Jennifer McEwan for Secretarial Services for the month of July 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 7:36 pm.

Respectfully submitted,

Jennifer McEwan, Tuckerton Landmarks Commission Secretary

**Addendum**

From: Kerin <[kvaughn81@yahoo.com](mailto:kvaughn81@yahoo.com)>

Sent: Wednesday, July 11, 2018 4:50 PM

Subject: Landmarks

To: Susan Marshall <[mayor@tuckertonborough.com](mailto:mayor@tuckertonborough.com)>

Mayor Marshall,

Due to my work schedule constantly being in conflict with the landmarks meetings, with regrets I will be stepping down from the commission. I would love to be a part of the preservation of this beautiful historic town but i feel that I am holding a place on the commission that could be better served by someone with more free time. I appreciate the opportunity you allowed me in appointing me, but after much thought I feel this is the best decision for myself and the borough. Please let this serve as my letter of resignation with my regrets. If there is anything I can do in the future to help on a less active level, I would be happy to lend my service.

Regards,

Kerin Vaughn

6092904680