

TOWNSHIP OF HAMILTON
HISTORIC PRESERVATION COMMISSION
6101 THIRTEENTH ST.
MAYS LANDING, NJ
January 14, 2010
7:00 PM

The meeting of the Historic Preservation Commission was called to order by Secretary Rita Martino. The Pledge of Allegiance was recited and the certification of compliance with the Open Public Meetings Law was read. The following members were in attendance: Jennie C. Ayres, Linda Benner, Cheryl Fetty, Ronald McArthur, Elmer Ripley and William Sacchinelli. John Kurtz and Sam Wells were absent.

Minutes

The minutes were moved until later in the meeting.

Oaths of Office

The oath of office was administered to William Sacchinelli for a 4-year term as a regular member, term to expire 12/31/13. The oath was also administered to Ms. Jennie C. Ayres to fill the unexpired alternate term, term to expire 12/31/10.

Reorganization

1. Election of Chairperson: Elmer Ripley nominated Ronald McArthur. William Sacchinelli seconded the nomination. Mr. McArthur accepted the nomination. There were no other nominations. The motion carried with the following roll call vote: Linda Benner, aye; Cheryl Fetty, aye; Ronald McArthur, aye; Elmer Ripley, aye; William Sacchinelli, aye.
2. Election of Vice Chairperson: William Sacchinelli nominated Linda Benner. Cheryl Fetty seconded the nomination. Linda Benner accepted the nomination. There were no other nominations. On the motion of William Sacchinelli, second of Cheryl Fetty to close the floor for nominations. The motion to nominate Ms. Benner was approved with the following roll call vote: Linda Benner, aye; Cheryl Fetty, aye; Ronald McArthur, aye; Elmer Ripley, aye; William Sacchinelli, aye.
3. Appointment of Secretary: On the motion of Cheryl Fetty, second of Linda Benner to appoint Rita Martino as secretary. Motion carried with a unanimous voice vote.
4. Establish meeting time and dates. On the motion of William Sacchinelli, second of Ronald McArthur and carried by a unanimous voice vote the meeting dates for 2010 are as follows: January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 17, December 9
5. Rules of Procedure: On the motion of William Sacchinelli, second of Cheryl Fetty the rules of procedure were adopted by unanimous voice vote. Members were told that if they wished to see any changes made to the Rules Of Procedure they should bring their suggestions to the next meeting.

Applications

#01-10 – Jeanne E. Blatt-6028 Main St.- Bk 743 Lot7

Application for signage. The applicant stated that one sign would be hung in the window and the other would be placed perpendicular to the shop on the same pole used by the barbershop. There was a discussion regarding how both signs would be able to be seen and it was determined that hanging both signs together would not be appropriate in the district. The suggestion was made that the barber shop move the sign to their side of the A-frame and the applicant use the existing pole to hang their sign. On the motion of William Sacchinelli, second of Linda Benner and carried by a unanimous roll call vote, the signs were approved as presented, but the placement of the sign to be hung on the

same pole as the existing barber shop sign was denied. The secretary was directed to send a letter explaining this decision to the landlord, Ms. Wendy Fitzgerald.

Old Business

Andrea Tingy is to be contacted to see if she would be available to make a presentation at a Township Committee meeting.

CLG Annual Report is due in March.

New Business

Rules and Procedures will be placed on the next agenda for discussion and a possible sub-committee to be named.

Cheryl Fetty will be sending thank you letters to those that donated to the tree lighting.

Linda Benner would like a workshop to be arranged to get the new member acclimated to the HPC. On the motion of William Sacchinelli, second of Cheryl Fetty and carried the workshop will take place after the regular business at the next meeting.

It was suggested that the Chairman name a new sub committee on non-conformance as well as one for community outreach. Ms. Ayres suggested that the mission statement be revised.

Correspondence

The resignation of John Kurtz was received and was rejected until more corresponding documentation was received. On the motion of William Sacchinelli, second of Elmer Ripley and carried to postpone the acceptance of the resignation until further notice.

Cheryl Fetty stated that she spoke with Andrea Tingy about the Weymouth Bridge and the local HPC will be involved in the cement color choice.

A letter concerning the budget was received from the Township Administrator.

Minutes

On the motion of William Sacchinelli, second of Linda Benner and carried the minutes of December 10, 2009 were approved as presented.

Memorializations

On the motion of William Sacchinelli, second of Linda Benner and carried by a unanimous voice vote, the following decisions and resolutions were approved: #24-09.

Public Comment

There was no public present.

Mr. Sacchinelli thanked everyone for his or her support through his years as Chairman.

On the motion of William Sacchinelli, second of Cheryl Fetty and carried the meeting was adjourned at 8:50 PM.

Respectfully submitted,

Rita Martino, Secretary

