

TOWNSHIP OF HAMILTON  
HISTORIC PRESERVATION COMMISSION  
6101 THIRTEENTH ST.  
MAYS LANDING, NJ  
January 13, 2011  
7:00 PM

The meeting of the Historic Preservation Commission was called to order by Rita Martino, Secretary. 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 Ayres, Linda Benner, Cheryl Fetty, John Kurtz, Ronald McArthur, William Sacchinelli, Sam Wells and Grant Wilinski. Elmer Ripley was absent.

Administration of Oath of Office

The oath of office was administered to Jennie Ayres by the secretary. The appointment is a two year term as Alternate #1.

Minutes

On the motion of Linda Benner, second of Ronald McArthur and carried by unanimous voice vote the minutes of December 9, 2010 were approved as presented.

Election of Chairperson

Cheryl Fetty nominated Dr. Ronald McArthur. The nomination was seconded by John Kurtz. Dr. McArthur accepted the nomination. There were no other nominations. Dr. Ronald McArthur was elected Chairman for 2011 with the following roll call vote: Benner, yes; Fetty, yes; Kurtz, yes; McArthur, abstain; Sacchinelli, yes; Ayres, yes; Wells, yes; Wilinski, yes.

Election of Vice-Chairman

William Sacchinelli nominated Linda Benner. Cheryl Fetty seconded the nomination. Ms. Benner accepted the nomination. There were no other nominations. Linda Benner was elected Vice Chairman for 2011 with the following roll call vote: Benner, abstain; Fetty, yes; Kurtz, yes; Sacchinelli, yes; Ayres, yes; Wells, aye; Wilinski, yes; McArthur, yes.

Appointment of Secretary

On the motion of Ronald McArthur, second of William Sacchinelli and carried by unanimous roll call vote, Rita Martino was appointed secretary.

Establish meeting time and dates

On the motion of William Sacchinelli, second of Cheryl Fetty the meeting time and dates were established as presented. (second Thursday evening at 7:00 PM)

Adoption of Rules of Procedure

On the motion of William Sacchinelli, second of Jennie Ayres the rules of procedure were adopted.

Courtesy Review of the site plan for Atlantic County's Gaskill Park-Parking Improvements- Bathroom-Gazebo Plans

Atlantic County Assistant Director of Public Works Jerry Barbieri and Project Coordinator Daniel Kashney presented the site plan to the Commission. It was explained that the bathrooms would be ADA compliant and that the exterior walls will be made of stone. After review and discussion the Commission Members present unanimously endorsed the project as it was presented.

### Old Business

It was announced that Hugh McCauley was appointed as Historic Architect to the Planning Board.

### Sub Committee Reports

Ms. Ayres reported that the executive summary of the ordinance was done and the liaisons had been contacted regarding being placed on the agenda.

Ms. Benner stated that work continues on the plaque.

Chairman McArthur stated that he will send a follow up letter to the Zoning Officer regarding Bank of America.

### Memorializations

On the motion of Cheryl Fetty, second of William Sacchinelli and carried by unanimous voice vote the following memorializations were approved as presented: #7-10.

### Public Comment

Mayor Amy Gatto thanked the Commission Members for their service and stated that she is looking forward to working with them.

On the motion of William Sacchinelli, second of Cheryl Fetty and carried the meeting was adjourned at 7:40 PM.

Respectfully submitted,

Rita Martino, Secretary