

TOWNSHIP OF HAMILTON  
HISTORIC PRESERVATION COMMISSION  
6101 THIRTEENTH ST.  
MAYS LANDING, NJ  
January 9, 2014  
7:00 PM

This 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: Carl Farrell, Cheryl Fetty, James Kerrigan, William Sacchinelli and Grant Wilinski. John Kurtz, Ronald McArthur and Sam Wells were absent.

Administration of Oath of Office to New Members

The Oath of Office was administered to Carl Farrell by Secretary Rita Martino.

Minutes

On the motion of Cheryl Fetty, second of William Sacchinelli and carried by unanimous voice vote the minutes of November 14, 2013 were approved as presented.

Reorganization

Election of Chairperson

Cheryl Fetty nominated Grant Wilinski. There were no other nominations and the floor was closed for nominations. Grant Wilinski was elected Chairman for the year 2014 by unanimous acclamation.

Election of Vice- Chairperson

Cheryl Fetty nominated Ronald McArthur. James Kerrigan nominated himself. There were no other nominations and the floor was closed to nominations. Dr. Ronald McArthur was elected Vice-Chairman for 2014 by the following roll call vote: Fetty, yes; Kerrigan, no; Sacchinelli, yes; Farrell, yes; Wilinski, yes.

Appointment of Secretary

On the motion of William Sacchinelli, second of Cheryl Fetty and carried by unanimous roll call vote, Rita Martino was appointed secretary for 2014.

Establish Meeting Times and Dates

After discussion it was decided to move the September meeting from September 11 to September 16.

On the motion of William Sacchinelli, second of James Kerrigan and carried the 2014 meetings were established as the second Thursday of each month, with the exception of the September meeting which will be held on September 16<sup>th</sup>. All meetings will begin at 7PM.

Adopt Rules of Procedure

On the motion of William Sacchinelli, second of James Kerrigan and carried by unanimous voice vote the Rules of Procedure were adopted as presented.

Applications

There were no applications.

Old Business

Mr. Sacchinelli discussed the Seller's Disclosure Statement as being something that can be used to disclose to the buyer that they are purchasing property in an historic district. Mr. Sacchinelli added that this disclosure is the seller's responsibility and not the responsibility of the HPC.

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Cheryl Fetty asked if there was a chance of having sub committees assigned. Mr. Wilinski stated that he would contact Phil Sartorio about the proper procedure for sending in complaints.

Memorializations

On the motion of Cheryl Fetty, second of James Kerrigan and carried by unanimous voice vote, Memorialization # 30-2013 and #32-2013 were approved as presented.

Public Comment

On the motion of William Sacchinelli, second of Cheryl Fetty and carried the floor was closed for public comment.

On the motion of William Sacchinelli, second of Cheryl Fetty and carried, the meeting was adjourned at 7:41 PM

Respectfully submitted,

Rita Martino, Secretary