

TOWNSHIP OF HAMILTON
HISTORIC PRESERVATION COMMISSION
6101 THIRTEENTH ST.
MAYS LANDING, NJ
August 13, 2009
7:00 PM

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

Minutes

On the motion of Cheryl Fetty, second of John Kurtz and carried the approval of minutes was deferred until later in the meeting.

Applications

#15-09- Paragon Engineering for Verizon, New Jersey- 6023 Main Street, Blk 943 Lots 8 & 27.

Application to extend roof screen five feet and add a new intake hood on the roof. Applicant stated that they had put in silencers and acoustical panels to control the noise. On the motion of Cheryl Fetty, second of Elmer Ripley and carried by unanimous roll call vote, the application was approved as presented. Cheryl Fetty stated that she would appreciate it if Verizon ~~would~~ look into changing the façade to better suit the district.

#16-09 Harry & Carol Johnson- 204 Acorn Terrace. Bk 754 Lot 2

Application to remove carport and replace existing siding, gutters and downspouts. On the motion of John Kurtz, second of Ronald McArthur and carried by unanimous roll call vote, the application was approved as presented.

Old Business

Linda Benner was thanked for her work on the ordinance. It was agreed that Cheryl Fetty would call Andrea Tingy the next morning to see if she had any changes to the ordinance, if there were no changes or no response within one week a letter was to be sent to the Planning Board asking for consideration for the passage of the ordinance so that the Township would be in compliance with the CLG status. On the motion of William Sacchinelli, second of Cheryl Fetty and carried with a unanimous voice vote that the letter be sent in accordance with the above.

New Business

On the motion of Elmer Ripley, second of John Kurtz to send a letter to the Mayor recommending Jennifer Ayres to fill the vacant alternate position.

The secretary was asked to send a letter to the Township Administrator asking that the HPC be informed of any plans to decorate the park for the Holiday Season and asking if there were budgetary problems that would affect the tree lighting ceremony. The letter was also to state that HPC might know of people/organizations who wish to volunteer to help with the decorations or tree lighting.

Sub Committee Reports

Cheryl Fetty made a motion to appoint a sub committee to look into violations. Chairman Sacchinelli asked that this item be placed on the next agenda.

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Correspondence

The color samples for the Verizon building were received as well as a NJ Municipalities article forwarded by Nancy Rainbow.

Approval of Minutes

On the motion of Cheryl Fetty, second of John Kurtz and carried by a vote of five in favor and one abstention the minutes of April 9, 2009 and the workshop minutes of May 14, 2009 were approved as submitted. Elmer Ripley abstained.

Memorializations

On the motion of John Kurtz, second of Sam Wells and carried by a unanimous voice vote the following decisions and resolutions were approved: #17-08, #08-09, #09-09, #10-09.

Approval of Bills


On the motion of Cheryl Fetty, second of William Sacchinelli and carried by unanimous voice vote the secretary was authorized to order a new cart, price not to exceed \$125.00.

Public Comment

There was no public comment.

On the motion of Sam Wells, second of John Kurtz and carried the meeting was adjourned at 8:25 PM.

Respectfully submitted,



Rita Martino, Secretary