

TOWNSHIP OF HAMILTON  
HISTORIC PRESERVATION COMMISSION  
6101 THIRTEENTH ST.  
MAYS LANDING, NJ  
January 8, 2015  
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: Arlene Blosch, Cheryl Fetty, Ronald McArthur William Sacchinelli and Sam Wells. Carl Farrell, James Kerrigan and Grant Wilinski were absent.

Administration of Oath of Office to New Members

The Oath of Office was administered to Arlene Blosch by Secretary Rita Martino.

Minutes

On the motion of Ronald McArthur, second of William Sacchinelli and carried by a vote of 3 in favor and 2 abstentions the minutes of December 11, 2014 were approved as presented. Arlene Bosch and Cheryl Fetty abstained.

Reorganization

Election of Chairperson

William Sachinelli nominated Cheryl Fetty. Ronald McArthur seconded the nomination. There were no other nominations and the floor was closed for nominations. Cheryl Fetty was elected Chairman for the year 2015 by unanimous roll call vote.

Election of Vice- Chairperson

Cheryl Fetty nominated William Sacchinelli. Sam Wells seconded the nomination. There were no other nominations and the floor was closed for nominations. William Sachinelli was elected Vice Chairman for the year 2015 by unanimous roll call vote.

Appointment of Secretary

On the motion of William Sacchinelli, second of Ronald McArthur and carried by unanimous roll call vote, Rita Martino was appointed secretary for 2015.

Establish Meeting Dates and Times

On the motion of William Sachinelli, second of Sam Wells and carried the 2015 meetings were established as the second Thursday of each month. All meetings will begin at 7PM.

Adopt Rules of Procedure

On the motion of William Sacchinelli, second of Ronald McArthur and carried the Rules of Procedure were adopted as presented. Mr. Sachinelli went over the rules pointing out that costs and interior are not to be considered on an application. It was suggested that a change to the Rules of Procedure be considered at the next meeting, namely to add Section XIII as follows: The Chair or a Sub Committee designated by the Chair shall complete the annual reports.

Announcements

It was announced that the annual report is due in March.

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New Business

Cheryl Fetty stated that the members need to attend training this year and asked the members to try to attend the Planning Board and Committee meetings when the new ordinance is discussed.

Subcommittee Reports

Mr. Sacchinelli suggested that a letter be sent to homeowners in the district explaining the application process.

Correspondence

A memo from Phil Sartorio to the Planning Board was read which explained that the State Historic Preservation Office and the Pinelands had no objections to the new ordinance.

Memorializations

On the motion of William Sacchinelli, second of Ronald McArthur and carried by unanimous voice vote, the following Memorializations were approved: #25-2014 (part 1 and part 2).

Public Comment

There was no public present.

Mr. Sachinelli wished John Kurtz success and thanked him for his service on the HPC.

On the motion of William Sacchinelli, second of Sam Wells and carried, the meeting was adjourned at 7:35 PM.

Respectfully submitted,

Rita Martino, Secretary