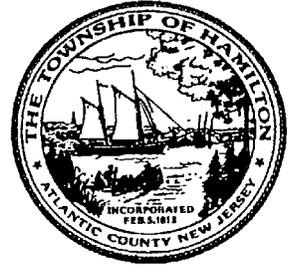


**TOWNSHIP OF HAMILTON
HISTORIC PRESERVATION COMMISSION**

6101 THIRTEENTH ST.
MAYS LANDING, NJ

**November 9, 2017
7:00 PM**



This meeting of the Historic Preservation Commission was called to order November 9, 2017 at 7:00 pm. with Chairman McArthur presiding.

Flag Salute.

Secretary Lisa Marcolongo certified compliance with the Open Public Meetings Law by posting a notice on the bulletin board and by sending a copy of this notice to The Press of Atlantic City and to the Atlantic County Record on November 1, 2017.

Roll Call

Present: Carl Farrell; Cheryl Fetty; Kim Rullis; Thelma Witherspoon; James Kerrigan; Ron McArthur.
Absent: Roberta Boney; Heather Tomasello.
Also Present: Lisa Marcolongo, Secretary

Minutes

On the motion of Thelma Witherspoon, seconded by Cheryl Fetty and carried by roll call vote of three in favor (Fetty, Rullis, Witherspoon), none opposed and three abstentions (Farrell, Kerrigan, McArthur), the minutes of June 8, 2017 meeting were approved.

On the motion of Cheryl Fetty, seconded by James Kerrigan and carried by roll call vote of four in favor (Fetty, Witherspoon, Kerrigan and McArthur), none opposed and two abstentions (Farrell, Rullis), the minutes of October 12, 2017 meeting were approved.

Applications

**#22-2017 Julia Mastalski Block 743/Lot 9 6024 Main Street
Application for sign - wooden; woodburned; neutral coloring**

Julia Mastalksi presented photos of the sign and stated that it is wooden with woodburned block lettering on natural wood with gold trim. Mrs. Fetty asked if the sign would be lighted. Ms. Mastalski said she was not sure yet.

On motion of Thelma Witherspoon, second by Carl Farrell, the motion to approve the application was approved in a roll call vote of six in favor, none opposed, and no abstentions.

Recorded Vote: Aye: Farrell, Fetty, Rullis, Witherspoon, Kerrigan, McArthur
 Nay: XXX
 Abstain: XXX

#23-2017 Corey Bard Block 748/Lot 1 5924 Main Street, Unit A

Application for vinyl sign

Corey Bard stated that the signs are decals on the barber shop windows; the windows would be clear behind the lettering. Mr. Bard said that the shop is not yet open. Mrs. Fetty stated that she would abstain from the discussion because she lives within 200' of the property.

On motion of Carl Farrell, second by Thelma Witherspoon, the motion to approve the application was approved in a roll call vote of five in favor, none opposed, and one abstention.

Recorded Vote: Aye: Farrell, Rullis, Witherspoon, Kerrigan, McArthur
 Nay: XXX
 Abstain: Fetty

#24-2017 Intex Millwork c/o Chip Roach Block 732/Lot 59 45 Mill Street
Application to remove dilapidated water tower and three (3) related structures

Chip Roach and Joe Umosella of Intex Millwork showed additional photos to the Commission. Ms. Witherspoon asked when the Pinelands approval was expected. Mr. Roach said they have already received it; Intex will go before the Planning Board next week. Mary Lisitski, who was seated in the audience, stated that she would provide a copy of the letter from the Pinelands granting approval. Mrs. Lisitski provided a copy of the letter to Ms. Marcolongo; it is attached to the application.

Mr. Farrell asked about the other structures. Mr. Roach said that they are also removing the pump house underneath the tower and a small shed containing a valve; the area will now be just open space, part of a grassy area that may be a secondary parking area in the future. Mr. Roach said the main reason to remove the tower is because it looks bad makes a great deal of noise in high winds.

On motion of Thelma Witherspoon, second by James Kerrigan, the motion to approve the application was approved in a roll call vote of six in favor, none opposed, and no abstentions.

Recorded Vote: Aye: Farrell, Fetty, Rullis, Witherspoon, Kerrigan, McArthur
 Nay: XXX
 Abstain: XXX

#25-2017 Timothy Morris Block 981.03/Lot 67 5045 Mays Landing-Somers Point Road
Application for Egress steps for fire safety, replace bannister on second floor

Tim Morris and Mike Ireland explained that the existing staircase inside the house is very narrow and they added the staircase to the second floor balcony to improve access to the second floor. During construction it was discovered that the posts were rotted, so they were replaced. The staircase will remain as pictured; the replacement posts are the same as the original, although there are 5 instead of the original 4 posts. The exterior decorative panels on the balcony will be constructed as pictured in the drawings submitted with the application. The balcony will remain in the same footprint as before and will be painted Corinthian White.

Mr. Morris and Mr. Ireland discussed their plans to open the downstairs as a shop selling collectibles and produce; they will install a wooden sign for the new store at a later date.

On motion of Cheryl Fetty, second by Kim Rullis, the motion to approve the application was approved in a roll call vote of six in favor, none opposed, and no abstentions.

Recorded Vote: Aye: Farrell, Fetty, Rullis, Witherspoon, Kerrigan, McArthur
Nay: XXX
Abstain: XXX

Applications approved by the Chairman

A. None.

Announcements

A. None.

Old Business

CLG Grant Application – Dr. McArthur reported that Phil Sartorio is looking for companies to provide quotes on completing the survey; the company that did the last survey is out of business.

NJHPO Training – Dr. McArthur read an email from Jonathan Kinney of the NJHPO. Mr. Kinney indicated that March or April of 2018 would be a good time to do training. Mrs. Boney is working on the letter to residents. At the January 2018 HPC meeting, the Commission will choose possible training dates to submit to the NJHPO.

New Business

Tree Lighting Ceremony - Mrs. Fetty reported the Tree Lighting Ceremony in War Memorial Park is scheduled for Saturday, November 25 at 6 pm, in War Memorial Park. There was a brief discussion of the details (supplies, etc.). Mrs. Fetty had contacted Staples about copying the songbooks; the price has increased dramatically since last year. The songbooks will instead be copied and prepared at Town Hall. HPC members should assemble at the park on 11/25 between 5:00 and 5:30 pm.

On the motion of Cheryl Fetty, second by James Kerrigan, the motion to approve the payment of a \$200 fee to Aurora Victorian Singers for their performance at the Tree Lighting was approved in a roll call vote of six in favor, none opposed, and no abstentions.

Recorded Vote: Aye: Farrell, Fetty, Rullis, Witherspoon, Kerrigan, McArthur
Nay: XXX
Abstain: XXX

Subcommittee Reports

No report (Mrs. Boney absent).

Correspondence

The Commission reviewed a letter from NJDEP Re: Reconstruction of Old Harding Highway (CR 606). Carl Farrell asked if we have ever paid for Historic Signs, or are they all County signs. The letter we received from the NJDEP says that as part of the remediation for the trees taken down, the State will replace two “Historic Mays Landing” signs.

Memorializations

On the motion of Cheryl Fetty, seconded by Ronald McArthur, the following Memorialization was approved:

#21-2017 Angela Ret (Creative Cottage)

Recorded Vote: Aye: Farrell, Fetty, Rullis, Witherspoon, Kerrigan, McArthur
Nay: XXX
Abstain: XXX

Public Comment

There being no members of the public who wished to speak, on motion of Cheryl Fetty, seconded by Carl Farrell and carried, it was moved to close the public portion.

Adjournment

On the motion of Cheryl Fetty, second of Thelma Witherspoon and carried, the meeting was adjourned at 8:05 pm.

Respectfully submitted,

Lisa Marcolongo, Secretary