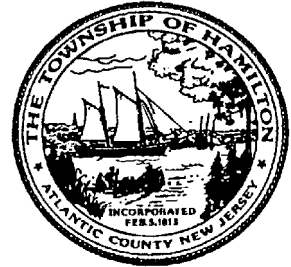


**TOWNSHIP OF HAMILTON
HISTORIC PRESERVATION COMMISSION**

6101 THIRTEENTH ST.
MAYS LANDING, NJ

**February 8, 2018
7:00 PM**



This meeting of the Historic Preservation Commission was called to order February 8, 2018 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 February 1, 2018.

Roll Call

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

Minutes

On the motion of Cheryl Fetty, seconded by Roberta Boney and carried by roll call vote of 7 in favor, none opposed and no abstentions, the minutes of January 11, 2018 meeting were approved.

Applications

**#03-2018 AllSeason Solar Block 983/Lot 35 319 Clarkstown Road
Application for Installation of a 20.79kw ground mount PV solar system (66 modules)**

Trevor Broom and Jeff Evans of AllSeason Solar and property owner Ted Kinsey were present. Mr. Broom stated that the solar array would be installed behind the house and would not be visible from the street. Mrs. Boney asked for the size of the array; Mr. Evans stated that it would be approximately 71'x19'. Mrs. Boney asked if there would be a fence around the array; Mr. Broom stated that yes, there would be a fence, as well as stone around the base. Mr. Broom stated that there is a row of trees between the array and the neighbor's house, and the rear of the property is wooded. Mrs. Tomasello asked if the array would be placed behind the barn; Mr. Evans stated that the array will be behind the house and alongside the barn, out of sight of the road.

There being no further discussion, on motion of Heather Tomasello, second by Ronald McArthur, the motion to approve the application was approved in a roll call vote of 7 in favor, none opposed, and no abstentions.

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

Applications approved by the Chairman

None.

Announcements

None.

Old Business

NJHPO Training (April 11) – The Commissioners agreed on a 5:30 pm start time for the HPC training session (Conference Room A), and a 7:00 pm start for the open public forum session (Public Meeting Room). Details will be finalized at the March HPC meeting.

New Business

None.

Subcommittee Reports

Mrs. Fetty reported that work has been done on the vacant house on Pennington Avenue. While removing a tree stump, workers damaged the house’s foundation. The foundation was repaired, but the repairs did not match the existing blocks. Mrs. Fetty had contacted the Construction Official and asked them to please remember to contact the HPC if building permits are requested on Historic District homes. Mrs. Tomasello suggested that the HPC could invite the Construction office officials to attend the April 11 open forum.

Correspondence

None.

Memorializations

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

#02-2018	Block 732/Lot 73	49 Mill Street (Historical Society)
<u>Recorded Vote:</u>	Aye: Boney, Fetty, Rullis, Tomasello, Witherspoon, Kerrigan, McArthur	
	Nay: XXX	
	Abstain: XXX	

Public Comment

There were no members of the public present.

Adjournment

On the motion of Heather Tomasello, second of Roberta Boney and carried, the meeting was adjourned at 7:37 pm.

Respectfully submitted,

Lisa Marcolongo, Secretary