

Marlboro Township Historic Preservation Advisory Commission Meeting Minutes

November 19, 2018

I. Call to Order

Chairman Douglas Tilton called to order the meeting of the MARLBORO TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMISSION at 7:00PM on November 19, 2018, at Town Hall, Room #2. The meeting was called to order with a Salute to the Flag, and acknowledged compliance with the Open Public Meetings Act.

II. Roll Call

- 1) The following members were present for the meeting: Douglas Tilton, Kathleen Guth, Jack Appel, Peter Cuttone, Lynn Harold, Thom Healy, Carol Cincotta
- 2) The following members were absent from the meeting: Dorothy McCue, Desi Smith

III. Corrections

None.

IV. Approval of Minutes

The Minutes of the October 15, 2018 meeting were accepted as corrected:

Motion to Accept: Peter Cuttone
Seconded: Carol Cincotta

V. Citizens' Voice

No members of the Public present.

VI. Chairman's Report

- 1) The revised Historic Commission Introductory Web Page has been sent to the Township Webmaster.
- 2) Doug Tilton forwarded Thom Healy's Proposal for 42 Vanderburg Road to the Township Business Administrator.
- 3) New information regarding the history and usage of "Federal Hall" has been located; data will be disseminated once the provenance documents can be synthesized.

VII. New Business

- 1) Jack Appel suggested that the Historic Commission develop a tri-fold handout about the Commission: what's been done in the past, what is being done currently, and descriptions of the current 18 marked historic sites. The handout can be placed in the Administration Building for the public to take and read. There is a previous version that will be referenced, once located.

- 2) The next Commission Meeting on December 10th will be “Movie Night”. Home movies from the Van Mater family taken between 1926 – 1943 in and around Joceda Fam, as well as the slide show used at the 2018 Archives Day will be shown. Prior members, friends of the Commission, members of the Administration, and others will be invited. Refreshments will be served.

VIII. Committee Reports

- 1) N/A

IX. Adjournment

Motion to adjourn – Thom Healy

Seconded – Doug Tilton

The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Lynn Harold

Secretary