

WASHINGTON TOWNSHIP HISTORIC PRESERVATION COMMISSION

Minutes for February 17, 2010

Present: Ed Gagne, Keith Hayes, Eileen Stokes, Bill Beute, and Dale Blum. This regularly scheduled February meeting of the Historic Preservation Commission, advertised in the *Observer Tribune* and *The Daily Record* in accordance with the Open Public Meeting Act, and posted on the Municipal Building Bulletin Board and the Township web site, was called to order at 7:45 p.m. by Chairman Stokes.

Minutes The November 18th, 2009 and the January 20th, 2010 meeting minutes were accepted as written. Both were presented on a motion by Bill Beute and both were seconded by Ed Gagne.

Applicants:

Zion Lutheran Church: 11 Schooley's Mountain Road, GVHD, B33 L43. COA extension of RO 02-01-08. A letter was received from Zion Lutheran requesting a one-year extension on their COA. There were no changes to the plan at this time and the extension was granted based upon the original wording of the COA.

Old Business:

Cell Tower, Ort Farm – continued to April 7, 2010.

Eileen provided the map of the district expansion to E2 Project Management who is working for Verizon.

New Business -

SHPO Speak Out on Preservation Plan for NJ. This will be held at The First Presbyterian Church in Hackettstown, Monday February 22, from 7:00-9:00.

Informal Subcommittee with Zion Lutheran: This is proposed for either February 23 or 26th. This is to address minor design suggestions.

Workshop: The committee discussed having a “hands-on” workshop of preservation work, such as window repair. Items from the Roerich house salvage could be used. We will consider this for next year.

Planning Board Meeting on Bypass: Keith attended the planning board meeting to see if anything was of importance to the preservation commission. The county was in attendance to answer questions about the bypass. There was a subdivision before the planning board of the Zion property, this was to divide off a piece to be purchased by the county for the bypass project.

Meeting Open to the Public

There were no items on the agenda for public comment and there were no members of the public present.

Meeting Closed to the Public

There were no items to be discussed at this time.

The next regularly scheduled meeting will be March 17th at 7:30 p.m.

The March 3, 2010 worksession meeting is cancelled.

This meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Keith P. Hayes

Approved 3/17/2010

Yea: Gagne, Hayes, Blum, Stokes