

Meeting Minutes

Attendance	Pamela V. Jeanes	present
	Wendy Weinstein Hickey	present
	John Smith	present
	Dr. Felecia Nace	present
	Sean Blinn	absent
	Alyssa Horowitz, Alt. 1	present
	Vijay Shetty, Alt. 2	present
Township Liaison	Staci Santucci	present

Pam Jeanes called the meeting to order and read the Open Public Meetings Act Statement.

HPC members approved the minutes of the Nov 16th meeting.

New business:

a. 2018 Historic Preservation Commission Re-organization

The HPC re-elected Pam Jeanes as the Commission Chairperson, John Smith as Vice Chair and Wendy Hickey as Recorder.

b. Roy Barker Co., 185 Route 202/206, Pluckemin Village

The applicant did not attend to present the new sign for a new tenant.

c. Doug Brown, 1851 Black River Road, Pottersville Village.

The resident discussed plans to replace the slate barn roof with brown architectural shingles to match the house. The HPC requested that he bring a sample shingle to the Township building for HPC members to examine.

Old business:

- a. The HPC membership discussed the possibility of expanding the role of the HPC. Members were given copies of the proposed lessons for Bedminster School students (prepared by Dr. Felecia Nace) to teach about historic preservation including its value and the rationale behind making preservation a long term goal. Members will review the concepts and rank order them for review at our February meeting.
- b. The exploratory discussion regarding finding a purpose for "The Pony Farm" structure in Pottersville resumed. Staci Santucci will report on the Township Engineer's findings – cost to mitigate further damage from the elements – at the February meeting.

Reports: none

Correspondence: none

Pam Jeanes adjourned the meeting.

Respectfully,

Wendy Weinstein Hickey