Meeting Minutes

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

Pam Jeanes called the meeting to order and read the Open Public Meetings Act Statement, correcting the location of the Bernardsville News to Whippany. HPC members approved the minutes of the Jan 18th meeting.

New business:

a. Grace Fellowship Church, 355 Main Street, Bedminster Village

Traci Otalora presented a plan to install condensers outside the building to serve areas that previously had no air conditioning. The HPC approved the plan.

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

Peter and P.J. Chesson presented a plan to re-paint and re-letter the existing sign to accommodate a new tenant. The HPC approved.

c. Residence, 4 The Island, Pottersville Village

Peter Smook, representing his daughter Kristen Dos Santos, presented a plan for multiple period appropriate exterior renovations. The HPC approved.

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

Mr. Brown had delivered to the Construction Office a sample of the proposed replacement roofing material for his barn. The HPC examined it and approved its use.

e. Pony Farm, Black River Road, Pottersville Village

The Township Committee is spearheading an effort to understand the costs associated with remediating the deterioration of the structure. The HPC agreed that they do not want to see it torn down and will join in the effort to find an appropriate tenant and purpose.

f. Expanding role of HPC - continued discussion

Committee of three – Sean Blinn, Felecia Nace, Wendy Hickey. Wendy will explore Community Service opportunities in conjunction with the public schools. The 1st project will be the preservation, cataloguing and display of the old pictures previously displayed at the former Town Hall.

Old business:

a. See item f. above.

Reports: none

Correspondence: none

Pam Jeanes adjourned the meeting.

Respectfully,

Wendy Weinstein Hickey