

**MILLSTONE TOWNSHIP
HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
JANUARY 18, 2016**

Meeting called to Order by Chairwoman Kelty at 7:10 p.m.

Reading of Adequate Notice by Chairwoman Kelty.

**Roll Call: Present: Joann Kelty, Diane Blackwell, Marcy Leaming, Michael Leaming,
Pam Teel and Jim Mathews**

Absent: Eric Sinha

MEETING MINUTES: December minutes tabled until the February 15, 2016 meeting

ELECTION OF OFFICERS:

CHAIRMAN:

The position of Chairman was opened. Mrs. Blackwell Made a Motion to appoint Joann Kelty as Chairwoman of the Commission. Mrs. Leaming offered a Second. Roll Call Vote: Blackwell, Leaming, Teel, Matthews and Leaming voted to appoint Joann Kelty.

Mrs. Kelty Thanked the Commission.

VICE-CHAIRMAN:

The position of Vice-Chairman was opened. Ms. Teel made a Motion to appoint Diane Blackwell as Vice-Chairwoman of the Commission and Mr. Leaming offered a Second. Roll Call Vote: Teel, Leaming, Matthews, Leaming and Kelty voted to appoint Diane Blackwell.

Mrs. Blackwell Thanked the Commission.

SECRETARY:

The position of Secretary was opened. Chairwoman Kelty made a Motion to appoint Marcy Leaming as Secretary of the Commission. Mr. Leaming offered a Second. Roll Call Vote: Kelty, Leaming, Teel, Matthews and Blackwell voted to appoint Mrs. Leaming.

Mrs. Leaming Thanked the Commission.

APPLICATION FOR DEMOLITION :

David Miglis - property at 32 Olde Noah Hunt Rd., Block 53.01 Lot 1.02 (Historic Inventory #1332-46), consisting of 10 acres in the RU-P Zoning district.

Pictures of the house taken by Ms. Kelty were looked at by all members present. Ms. Leaming asked if there were any items worth requesting for salvage. Ms. Kelty stated that there were not and that Mr. Miglis might try to reuse or repurpose some of the batten board doors and keep the springhouse.

A Motion to approve the demolition was made by Mrs. Blackwell with a Second offered by Mr. Leaming. Roll Call Vote: Blackwell, Leaming, Teel, Matthews, Leaming and Kelty voted yes to approve the demolition.

The Resolution will be memorialized at the February 15, 2016 meeting.

NEW BUSINESS:

Major Robert Garvey-Memorial Brick :

The Commission noted the passing of Major Garvey, a motion was made by Jim Matthews, and a Second offered by Pam Teel and by unanimous vote to order a memorial brick in his honor, to be placed at the Baird Homestead, at the cost of \$100.00.

Weekend in Old Monmouth:

Ms. Kelty announced that for the first time, a Millstone Township property, the Thomas Baird Homestead, has been asked to participate in the Monmouth County's Historic Commission's annual event, A Weekend in Old Monmouth. The dates for the event are Saturday, April 30 and Sunday, May 1st, and asked that everyone check their calendar and help provide coverage for the tour.

The Commission discussed the matter.

Seeing no further business, Mr. Matthews made a Motion to Adjourn, Mrs. Blackwell offered a Second, and by unanimous vote, the meeting adjourned at 8:30p.m.

Respectfully submitted,