

**HISTORIC COMMISSION
MINUTES**

February 24, 2016

8:15 p.m.

<u>ATTENDANCE:</u>	<u>Present</u>	<u>Absent</u>
<u>Phyllis Angelo</u>	X	
<u>Mary Donohue</u>		X
<u>Judi Sussman</u>		X
<u>Sara Theresa Bartelloni</u>	X	
<u>Mike Ginch</u>	X	
<u>Joan Kristan</u>	X	X
<u>Eric Model</u>		X
<u>Liaison Vito Acquafredda</u>		X

AUDIENCE: _____

PHYLLIS ANGELO: Be advised Judi Sussman sent in her letter of resignation effective March 1, 2016. Questioned if the Commission wants to bring the house designations to the Mayor and Council.

SARA BARTELLONI: Stated to wait, as she believes you should focus on what is already being worked on.

PHYLLIS ANGELO: Stated in some point in 2016 the designation of the two houses needs to be brought up, now need to finish as the CLG Report for 2015.

SARA BARTELLONI: Questioned sending them a letter stating the designations are pending.

PHYLLIS ANGELO: Stated it is fine to wait awhile before designating, but she cannot keep advising the State the designations are pending.

SARA BARTELLONI: Questioned when the Historic Element to the Master Plan was approved?

PHYLLIS ANGELO: Indicated she believed it was sometime in September, however there is a new Planner.

MIKE GINCH: Stated they are subservient to the Planning Board and they will be dictating the course of the designation.

PHYLLIS ANGELO: Advised the Planning Board does not have to agree with the designation in order for the Commission to go before the Council.

MIKE GINCH: Questioned why they need to go before the Planning Board.

PHYLLIS ANGELO: Stated that is the procedure written into the ordinance. Questioned Sara if the portal is up and running with the NJ Digital Highway.

SARA BARTELLONI: Stated it is completed and the amount needed to satisfy the Grant was 30 items and they have met that requirement.

PHYLLIS ANGELO: Reiterated what was done with Mr. Carter. Questioned what they want to do as the next step as far as the materials, should it be placed on the Commission website or the Library website.

SARA BARTELLONI: Stated if they were to establish a collection, to make those collections available on the Library website. Indicated she would like to get the collection a web presence as the students are geared to internet searching.

MIKE GINCH: Stated he would like to take Mr. Carter's database and make it accessible.

SARA BARTELLONI: Advised Daragh contacted his web advisor who told him it would be costly for him to reformat his page.

MIKE GINCH: Stated he is not sure until someone looks at it and that he has the data base and he can show it to some people to see what they think.

PHYLLIS ANGELO: Stated they are going to continue with the photographs, but questioned what the next step should be.

MIKE GINCH: Stated the next step is to continue what the Commission is doing.

PHYLLIS ANGELO: Questioned if they should get a budget for a web master.

SARA BARTELLONI: Stated they need to look at the data base first.

MIKE GINCH: Stated you need to create a "front end" that can access those categories on the data base.

PHYLLIS ANGELO: Questioned if they will look into that.

MIKE GINCH: Indicated he will check into it.

PHYLLIS ANGELO: Advised she put in 70 hours for Mr. Carter and 50 hours for Margaret to continue with the work, for a total of \$4600.00 but is waiting on the Budget Committee review.

MIKE GINCH: Advised the Library will be putting in a Community Room, which would give the Historic Commission a room of their own.

PHYLLIS ANGELO: Questioned if the Commission should have a Facebook page and if so, someone needs to be in charge.

SARA BARTELLONI: Stated she does not believe they have anything to post on a Facebook page at this time.

PHYLLIS ANGELO: Stated she would like to post an article to donate historic photographs to the Commission.

SARA BARTELLONI: Indicated it is not a bad idea, but that it is a part of getting the collection on the web.

PHYLLIS ANGELO: Advised she asked Eric to write a letter to the Town News and the Patch about donating historic photographs. Stated Jonathan Kenney is doing a workshop for Commissions at the New Bridge Landing in April and suggested everyone attend as it would satisfy the requirements.

PHYLLIS ANGELO: Questioned if the State is still editing the historic survey.

SARA BARTELLONI: Advised they gave her some things that are somewhat self-editable.

PHYLLIS ANGELO: Questioned how the oral histories are coming along.

JOAN KRISTAN: Stated she cannot do anything until after May.

PHYLLIS ANGELO: Questioned Mike if he wanted to mention the seminar held at New Bridge Landing.

MIKE GINCH: Advised there was a discussion about the Mills at New Bridge Landing, and he found it very interesting.

SARA BARTELLONI: Stated her husband and daughters went to the event at the New Bridge Landing and they had a great time. She also stated that she would be able to interview Barbara Christiansen but would need the contact number.

PHYLLIS ANGELO: Stated she would get Sara the contact information on Barbara. Advised she needs to move the March Meeting to the 5th Wednesday next month as she has a conflict and will send an e-mail to the commission as a reminder.

Next Meeting: March 30, 2016.

MEETING ENDED