

# Marlboro Township Historic Preservation Advisory Commission Meeting Minutes

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April 9, 2018

## **I. Call to Order**

Chairman Douglas Tilton called to order the meeting of the MARLBORO TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMISSION at 7:00PM on April 9, 2018, at Town Hall, Room #2. The meeting was called to order with a Salute to the Flag, and acknowledged compliance with the Open Public Meetings Act.

## **II. Roll Call**

- 1) The following members were present for the meeting: Jack Appel, Carol Cincotta, Lynn Harold, Douglas Tilton, Bill Waple, Kathleen Guth.
- 2) The following members were absent from the meeting: Dorothy McCue, Peter Cuttone, Thom Healy.

## **III. Corrections**

No corrections.

## **IV. Approval of Minutes from January 16, 2018 Meeting**

The Minutes of the March 12, 2018 meeting were accepted as written:

Motion to Accept: Jack Appel

Seconded: Bill Waple

## **V. Citizens' Voice**

No members of the Public present.

## **VI. Chairman's Report**

- 1) Chairman Tilton reported that there were two respondents to the Dimeo Barn Dismantling Bid. It will be up to the Business Administrator and Town Council to make a decision on which company is awarded the contract.
  - a) RGA, Inc., Cranbury NJ (<http://www.richardgrubb.com/>)
  - b) Restoration Technologies of NJ, LLC., Belvidere, NJ (<http://www.restotechnj.com/>)
- 2) Correspondence was sent to the Monmouth County Historical Commission regarding the addition of sites in Marlboro to the 2018 Weekend on Old Monmouth agenda. The Consistory at Old Brick Church was amenable; St. Gabriel's did not respond in time for 2018, but may consider participation in 2019. At this time, no sites in Marlboro participate in the event; the Village Inn in Englishtown participates on behalf of the Battleground Historical Society.

- 3) Doug led a discussion regarding the appropriateness of meeting minutes' dissemination and adherence to the OPRA Act. The Commission Meeting Minutes are published on the Township web site after approval, the public and previous members can view them online.
- 4) Regarding Historic Commission membership, there are no documented Members Emeritus.

#### **VII. Old Business**

- 1) Historic Commission pages on Township web site are pending rewrite to update stale or inaccurate information.
- 2) Bill Waple delivered a research report on the history of the Ordnance Rifle (aka Griffin Gun) located in the Veteran's Memorial Garden. The data presented in this report will be used as a chapter on the Historic Commission's web site.

#### **VIII. New Business**

- 1) A research project to better understand why the Glengeran Farm is listed on the Town's Historic Database was requested.

#### **IX. Committee Reports**

Book Committee – Doug met with the Business Administrator who suggested that the Book rewrite become an online endeavor, where “chapters” are published on a regular basis.

#### **X. Adjournment**

Motion to adjourn – Kathleen Guth

Seconded – Carol Cincotta

The meeting was adjourned at 8:00pm.

Respectfully Submitted,

*Lynn Harold*

Secretary