

Minutes of the Historic Preservation Commission Meeting on May 20, 2020

Call to Order: This meeting, held in conformance with the Open Public Meetings Act, was called to order by Don Eckel at 7:03 pm. It was held virtually.

Don Eckel read the following statement:

N.J.S.A. 10:4-8(b) authorizes municipalities to conduct public meetings through use of streaming services and other online meeting platforms. Recently adopted P.L. 2020, c. 11 amends OPMA to clarify that in times of emergency public bodies may vote, accept public comment, and cause a meeting to be open to the public via electronic means.

The Borough of Flemington is using GotoMeeting.

We will address all questions and general comments of any members of the public after the regular business has been conducted.

We will moderate questions and comments on. Please use the chat feature to indicate that you wish to be recognized for a comment. You can also type in questions. You **MUST** provide your name and address to be recognized for comment. If you have dialed into the meeting, the moderator will request comments from telephone participants separately.

We ask that you keep your device muted until called upon. The meeting's moderator may also mute participants.

Flag Salute

Roll Call: Don Eckel, Richard Giffen, and Emily Kelchen, and Jennifer Williford were present. Adrienne Fusaro was absent. Councilwoman Kim Tilly and John Hatch, AIA were also in attendance.

1. Approval of Meeting Minutes

A. May 6, 2020 - Jennifer Williford moved to approve the minutes. Richard Giffen seconded the motion, which passed 4-0.

2. Application

A. Informal discussion - 188 Main Street - Larry Hammer

This item was tabled.

3. Historic District Map

- A. John Hatch will provide an updated memo, list of properties, and map graphic.
- B. HPC is pursuing a phased approach that takes into account the fact that Flemington's Master Plan is scheduled for update.
- C. John Hatch will provide electronic delivery of map development materials to the HPC Google Drive.

4. Educational Events

Discussion of educational and outreach ideas. John Hatch provided information about what other municipalities are doing.

5. Public Comment

6. Planning Board

Jennifer Williford attended the Planning Board meeting on May 19, 2020. There was a discussion about the number of applications both organizations are seeing.

The next Planning Board meeting is scheduled for June 9, 2020.

7. Treasury Report

HPC reviewed its budget and escrow accounts.

8. Chair Items

- A. Website hosting expense - Don Eckel is working on shifting site ownership and payment to the current HPC.
- B. Open discussion on managing Google Drive and potentially using Google Forms.

9. Next Meeting(s)

The HPC is cancelling the June 3 HPC work session. The next HPC meeting is scheduled for June 17.

10. Adjournment

Richard Giffen moved to adjourn the meeting at 8:16 pm. Jennifer Williford seconded the motion, which passed unanimously.

Respectfully submitted,

Emily S. Kelchen, HPC Secretary