

## **Historic Preservation Committee Meeting Minutes.**

Meeting was called to order by Chairman Dimitri Musing on February 16 at 7:40 PM at Municipal Office Bldg.

Present were Chair Musing and commissioners Cardoso & Ruggiero.

### **Meeting call to order by Chairman, Dimitri Musing at 7:40 PM**

**STATEMENT:** Adequate notice of this meeting has been given in accordance with the Open Public Meeting Act, pursuant to Public Laws 1975, Chapter 231. Said notice was advertised in the, Trenton Times and Windsor-Hights Herald as required by law, and is posted in the Borough Clerk's Office.

Roll Call – HPC

Approval of Agenda **Approved 3-0**

Oath of Office - **N/A**

Approval of Minutes – January 19, 2017 Regular Meeting **Approved 3-0**

Public Comment **N/A**

New Business:

- 1.) Decorative Street Banners within the Historic District – Attachment Mr. Buriak
  - *This was discussed and a motion was made and it was voted upon that the HPC would like to proceed with this. Vote in favor, 3-0. We will be applying for a budget increase before council.*
  - *HPC award was discussed for Mr. Buriak for all the work he performed in creating the Historic District and getting the DOT Grant for the sidewalk replacements.*
- 2.) 2017 Historic Preservation Commissions Budget - *How much do we want to go with?*
- 3.) Amendment to the Master Plan – Hightstown Design Manual. *Chairman Musing informed HPC that the design manual was added to the planning board's master plan. This will help with repairs & rehabs.*
- 4.) Meeting Time- *Motion and vote was taken to move meeting time to 7PM*

## Committee Reports

Chairman and Commissioners Comments – *Commissioner Ruggiero state that she was interested in taking a look at other sections of town that could be made into Historic Districts. Commissioner Cardoso is interested in having historic Hightstown postcards made to promote the town, possibly selling them to the public as a fund raiser for the HPC. Chairman Musing asked if they would each like to go ahead with this and run a sub-committee to provide the HPC with possible recommendations.*

Next Meeting – March

Adjournment