

## **Hightstown Historic Preservation Commission Minutes**

Thursday, February 15, 2018

7:00pm @Borough Hall

**Call to Order:** Chairwoman Jean Mair called the meeting to order at 7:02pm

**Open Public Meeting Act Statement:** Chairwoman Mair read the Open Public Meetings Act Statement.

### **Attendees:**

Jean Ruggiero-Mair, Chairwoman  
Dimitri Musing, Borough Council Liaison  
Meg Frantz  
Dodie Colavecchio, Planning Board Liaison  
Philippe Cardoso

**Approval of Agenda:** Mr. Cardoso moved to approve agenda, Ms. Colavecchio seconded. All in favor.

**Approval of Minutes:** Mr. Cardoso moved to approve Jan. 18, 2018 mtg minutes, Ms. Colavecchio seconded. All in favor. Ms Frantz abstained.

**Public Comment:** None

### **New & Old Business:**

1. Historical Hightstown banners have arrived. 25 banners shipped – seem to be short on posts and mounting hardware - Chairwoman Mair will contact banner manufacturer.
2. Pole locations for the 25 banners need to be finalized in order to submit to JCP&L for approval. Franklin Street locations to be finalized by Mr. Teller. Stockton Street locations to be finalized by Mr. Musing. South Main Street locations to be finalized by Chairwoman Mair. Mercer Street locations to be finalized by Ms. Frantz and North Main Street locations to be finalized by Ms. Colavecchio. Mr. Musing suggested we try to get some of the banners installed asap, so sending in list of possible pole locations to JCP&L is paramount.
3. Sustainable Jersey Program: Keith LePrevost wrote to ask for help filling in application to get enough points for a SILVER standing (last year, Hightstown received a BROWN standing). Chairwoman Mair responded to Mr. LePrevost asking for more information and is waiting for his response so that HPC can decide how to proceed.

4. Borough Council's decision to purchase the YMCA: Mr. Musing reviewed the process Council followed in determining the YMCA building would be ideal for new Borough Hall location. The HPC is unanimously in favor of this purchase for the proposed use.

**Adjournment:** Ms. Colavecchio motioned to adjourn at 8:25pm, Chairwoman Mair seconded, all in favor.

**Next Meeting:** Thursday, March 15, 2018