

## The Borough of Hightstown

Historic Preservation Committee 156 Bank Street, Hightstown, New Jersey 08520 Phone – (609) 490-5100

## **Historic Preservation Committee Reorganization Meeting Minutes – February 7, 2019**

**Call to Order** 

**Who: Council Liaison Dimitri Musing** 

When: 2/7/19 at 6:40 PM

Where: Municipal Office Building

Attendees	
Ray Cabot	Dimitri Musing
Philippe Cardoso	Amanda Rosenberg
Meg Frantz	Rich Teller
John Hostetler	

**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.

Approval of Agenda - N/A

Oath of Office - Three new members sworn in: Ray Cabot, John Hostetler, Amanda Rosenberg

Approval of Minutes - N/A

Public Comment - N/A

## **New Business:**

- 1.) HPC Positions for 2019:
  - a. Chair- John Hostetler: Nominated by Rich Teller; Seconded by Meg Frantz
  - b. Vice Chair- Rich Teller: Nominated by John Hostetler; Seconded by Meg Frantz
  - c. Secretary- Amanda Rosenberg: Nominated by John Hostetler; Seconded by Rich Teller
- 2.) HPC Meeting Schedule for 2019:
  - a. Meetings will be held on the 3<sup>rd</sup> Thursday of each month at 6:30 PM at Municipal Office Building
- 3.) 421 North Main:
  - a. Presentation made by Philippe regarding adhering a gutter to the roofline of 421 North Main.
    - i. Motion to approve- Amanda Rosenberg
    - ii. Seconded- Meg Frantz
- 4.) Topics to be discussed in upcoming meetings:
  - a. 421 North Main- Plans for new home to be reviewed by HPC
  - b. Plan for installing historic banners near borough entryways
  - c. HPC members to review Hightstown Master Plan and use goals to steer decision-making. Link to Master Plan
  - d. HPC members to review Ordinance
  - e. Possible creation of HPC Vision/Mission Statement
  - f. Plan for ensuring ongoing maintenance of existing structures, ie. Historic District streetscaping

Next Meeting – Thursday, February 21, 2019 at 6:30PM in Municipal Office Building

Meeting Adjourned at 7:43PM: Motioned by Meg Frantz; Seconded by Amanda Rosenberg