

Historic Preservation Commission
Township of Readington
Monthly Meeting Minutes
January 9, 2018

- Call to Order

Pat Fisher-Olsen called the meeting to order at 7:36 pm. She announced that all laws governing the Open Public Meetings Act have been met, and that this meeting had been duly advertised.

- Roll Call

In attendance were Commissioners Pat Fisher-Olsen, Erin Brennan, Jim Carden, Alan Harwick, Chuck Waters and alternate commissioner Dana Maurer. Herb Fischer and John Woodward were excused.

- Organizational Matters

- **New Alternate Commissioner.** Pat Fisher-Olsen introduced Dana Maurer as a recently appointed Alternate Commissioner.

- **Election of Officers**

Chair: Nomination made by Erin Brennan to elect Pat Fisher-Olsen Chair of the Commission, seconded by Alan Harwick, approved by vote of E. Brennan, J. Carden, A. Harwick, C. Waters and D. Maurer. P. Fisher-Olsen voted no.

Vice-Chair: Nomination made by Pat Fisher-Olsen to elect Alan Harwick Vice-Chair of the Commission, seconded by Jim Carden, approved by vote of P. Fisher-Olsen, E. Brennan, J. Carden, A. Harwick, C. Waters and D. Maurer.

Secretary: Nomination made by Jim Carden to elect Erin Brennan Secretary of the Commission, seconded by Chuck Waters, approved by vote of P. Fisher-Olsen, J. Carden, A. Harwick, , C. Waters and D. Maurer. E. Brennan abstained.

- **2018 Meeting Schedule**

Chair Fisher-Olsen presented the 2018 meeting schedule to the Commission for approval, noting that the Commission would continue to meet on the second Tuesday of each month.

Motion made by Alan Harwick to accept the schedule as presented to the Commission, seconded by Dana Maurer, approved by vote of P. Fisher-Olsen, E. Brennan, J. Carden, A. Harwick, C. Waters and D. Maurer.

- Minutes

December 12, 2017: Motion to approve by Jim Carden and seconded by Chuck Waters. Approved by vote of P. Fisher-Olsen, E. Brennan, J. Carden, and C. Waters. A. Harwick and D. Maurer abstained.

- Historic Preservation Commission Design Reviews

None.

- 2018 Objectives

Chairperson Fisher-Olsen noted that the Commission's objectives for 2018 will include:

Finishing the audit—Chairperson Fisher-Olsen will send the latest versions of the Historic District map to the Commissioners for their review;

May Historic Preservation Month.

Walking tours of Three Bridges and Whitehouse Mechanicsville;

Luminaria in each of the historic districts in December.

- Adjournment

Erin Brennan made a motion to adjourn the meeting. Alan Harwick seconded the motion. All were in favor. Meeting was adjourned at 8:49 pm.

Minutes recorded and submitted by Erin Brennan.