

Historic Preservation Commission  
Special Meeting Minutes  
April 20, 2021

- **Call to Order**

Pat Fisher-Olsen called the meeting to order at 7:30 pm. She announced that all laws governing the Open Public Meetings Act have been met, and that this meeting had been duly advertised. The meeting was held via Webex.

- **Roll Call**

In attendance were Commissioners Pat Fisher-Olsen, Alan Harwick, Erin Brennan, Jim Carden, Alternate Commissioner Stephen Nees, and Township Committee Liaison Betty Ann Fort. Commissioners Chuck Waters, John Woodward Dana Maurer, and Alternate Commissioner Herb Fischer were absent.

- **Historic Preservation Commission Design Reviews**

*Stanton Historic District*

BI 50 L 42  
Thomas Bouman House  
114 Dreahook Road  
Whitehouse Station, NJ 08888  
Applicant: Readington Township Museum Committee  
Review: new cedar shake roof

The application relates to (i) the removal of the existing ~25 year old cedar shake roof; (ii) installation of an effective modern ice and water shield made from a rubberized asphalt mixture in all valleys; (iii) fabrication and installation of new copper runways in all valleys; (iv) fabrication and installation of new copper flashing around each chimney; (v) fabrication and installation of new copper sleeve flashing around all plumbing vents; (vi) installation of new 24" hand-split "heavy" cedar shake shingles at an exposure of 7.5"; and (vii) installation of split felt paper between all shingle courses. The commissioners discussed the application.

Motion to approve the application as submitted by Erin Brennan. Jim Carden seconded the motion. Approved by vote of: E. Brennan, J. Carden, P. Fisher-Olsen, A. Harwick, and S. Nees.

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- **Adjourn.** Alan Harwick made a motion to adjourn the meeting. Jim Carden seconded the motion. All were in favor. Meeting was adjourned at 7:34 pm.—

Minutes prepared and submitted by Erin Brennan