

Frelinghuysen Township
Historical Preservation Committee
Minutes of May 15, 2017

CALL TO ORDER

The meeting was called to order by Mr. Lance at 7:38 p.m.

ANNOUNCEMENT OF PROPER NOTICE

Notice of this meeting was provided by posting notice at the Township Municipal Building in Johnsonburg, and advertising in the New Jersey Herald and Express Times, in accordance with the Open Public Meeting Act. As advertised, action maybe be taken at this meeting.

MEMBERS PRESENT

Scott Lance	Debra Natyzak	Marty Connor
Michael Tudor	Chris Kuhn	Jean Smolha

MEMBERS NOT PRESENT

Mr. Lubrecht, Sr., Mr. Schwenke, Mr. Boynton, Ms. Buttgerreit, and Ms. Beckenthal

MEETING MINUTES:

A motion was made by Ms. Natyzak to approve the March 20, 2017 minutes seconded by Ms. Smolha. All in favor, aye. Mr. Kuhn abstained.

OLD BUSINESS:

Boat House at Kids Camp: Mr. Lance requested the item to be tabled until June.

Signage Options for Historical Structures: Mr. Connor shared a copy of the proof for a sign to be made for the lime kiln located on Robin's Trail. Mr. Lance asked, "What is the cost of the sign?" Mr. Connor stated, "\$90.00."

A discussion ensued regarding the possibility of obtaining bronze plaques to mark historic homes in the Township. Mr. Tudor stated that he has seen many nice plaques in New York City, and will take a photograph of one to share at the next meeting.

A motion was made by Dr. Tudor to form a sub-committee with the responsibility of investigating and compiling a list of possible historic homes in the Township, seconded by Mr. Kuhn All in favor, aye. Mr. Kuhn abstained.

Mr. Lance asked for volunteers to serve on the sub-committee. Ms. Natyzak, Ms. Smolha, and Mr. Lance volunteered.

NEW BUSINESS:

Development of a formal outreach program & additional educational activities:

Ms. Natayzk shared a plethora of historical documents (photographs, maps, and books) for members to peruse. Mr. Lance is compiling a list of of the documents that can be digitized and placed on the Township website.

A discussion ensued regarding the Lenape Native American tribe and their prior role in this area. Mr. Tudor stated that he knows of a grant pertaining to artifacts from the Lenape tribe.

A motion was made by Dr. Tudor to request that any member of the Historical Preservation Committee would articulate where there are Lenape artifacts, and in addition, if they could bring them to the next meeting, seconded by Ms. Smolha.

Aye's: Dr. Tudor and Ms. Smolha

Nay's: Mr. Kuhn, Mr. Connor, Mr. Lance and Ms. Natyzak.

PUBLIC COMMENT:

A motion was made by Mr. Kuhn to open the meeting to the public, seconded by Mr. Connor. All in favor, aye. Meeting opened to the public at 8:47pm.

No public present.

A motion was made by Mr. Kuhn to close the meeting to the public, seconded by Mr. Connor. All in favor, aye. Meeting closed to the public at 8:47pm.

EXECUTIVE SESSION:

None

CORRESPONDENCE:

None

ADJOURNMENT: As there was no further business, a motion was made by Mr. Kuhn, seconded by Mr. Connor to adjourn the meeting. All members present were in favor of adjournment. Meeting adjourned at 8:48 pm.

Respectfully submitted,

Pamela Brady
Secretary, Historical Preservation Committee