

**EAST AMWELL TOWNSHIP HISTORICAL PRESERVATION ADVISORY  
COMMITTEE**

**REORGANIZATION MEETING AGENDA**

**Video Conferencing- January 19, 2021-7:30PM**

<https://zoom.us/j/7106754155>

**CALL TO ORDER & OPEN PUBLIC MEETING NOTICE**

The meeting of the East Amwell Recreation Committee was called to order at 7:32 PM by Acting Clerk Krista Parsons.

The following statement of compliance with the Open Public Meetings Act was read into the record by Acting Clerk Krista Parsons: "In compliance with the Open Public Meetings Act, this is a regularly scheduled meeting pursuant to the annual meeting notice as published in the December 17, 2020 issue of the Hunterdon County Democrat, a copy of the agenda for this meeting was forwarded to the Hunterdon County Democrat, filed in the Township Clerk's Office and posted on the bulletin board on December 31, 2020."

**ROLL CALL**

<b>Committee Member (term expires)</b>	<b>1/19/2021</b>	<b>2/16/2021</b>	<b>3/16/2021</b>	<b>4/20/2021</b>	<b>5/18/2021</b>	<b>6/15/2021</b>	<b>7/20/2021</b>	<b>8/17/2021</b>	<b>9/21/2021</b>	<b>10/19/2021</b>	<b>11/16/2021</b>	<b>12/21/2021</b>
<b>Alexis Antracoli- Class B</b> (12/31/2022)	X											
<b>Frances Gavigan- Class B</b> (12/31/2024)	7:32											
<b>Will Harrison- Class B/Vice-Chair</b> (12/31/2021)	X											
<b>Chris Sobieski TC Liaison</b> (12/31/2021)	X											
<b>Paul Sterchele- Class C</b> (12/31/2022)	X											
<b>Peg Sullivan- Class C</b> (12/31/2022)	A											
<b>John Seramba- Class C/Chair</b> (12/31/2021)	X											
<b>Renee Stemcovski- Secretary</b> (12/31/2021)	X											

*Others present: Acting Clerk Krista Parsons*

**NEW BUSINESS-REORGANIZATION**

**Nomination and Vote for Chair**

Acting Clerk Parsons asked for nominations for Chairperson. Will Harrison nominated John Seramba. Hearing no more nominations, a motion to appoint John Seramba as Chair was made by Will Harrison and seconded by Alexis Antracoli and was unanimously approved by voice vote.

**Nomination and Vote for Vice-Chair**

Chair Seramba nominated Will Harrison. Hearing no more nominations, a motion to appoint Will Harrison as Vice-Chair was made by John Seramba, seconded by Paul Sterchele was unanimously approved by voice vote.

**Motion to approve Roberts Rules of Order**

A motion was made by Frances Gavigan, seconded by Will Harrison to approve Roberts' Rules of Order was unanimously approved by voice vote.

**Motion To Approve 2021 Meeting Schedule- 3<sup>rd</sup> Tuesday of Each Month at 7:30**

**PM**, January 19<sup>th</sup>, February 16<sup>th</sup>, March 16<sup>th</sup>, April 20<sup>th</sup>, May 18<sup>th</sup>, June 15<sup>th</sup>, July 20<sup>th</sup>, August 17<sup>th</sup>, September 21<sup>st</sup>, October 19<sup>th</sup>, November 16<sup>th</sup>, December 21<sup>st</sup> and January 18, 2022.

A motion made by Frances Gavigan, seconded by Will Harrison to approve the meeting schedule was unanimously approved by voice vote.

**REVIEW OF AGENDA**

The were no additions to the agenda.

**OPEN TO THE PUBLIC**

Acting Clerk Parsons noted for the record there was no public in attendance.

**PRESENTATION OF MINUTES**

**December 2, 2020 Minutes**

A motion made by Will Harrison, seconded by Frances Gavigan to approve the minutes as corrected were unanimously approved.

**UNFINISHED BUSINESS**

Discussion took place about the inventory relocating to the museum. It was decided that Will Harrison and Frances Gavigan will determine what items at the Township Building will actually need to be relocated to the museum.

**Quick Collection**

Alexis Antracoli reached out to Rutgers and there is a college student who is available to help with the collection. Alexis Antracoli stated if funds are available to pay the student, that is preferable over a non-paid intern position as its harder to fill unpaid internships.

**Budget Update**

Chair Seramba stated he presented the proposed budget to the committee for the extra items that were discussed previously and was informed that there is no money due to an apparent hole in the budget, so essentially was told no.

**Historic Property Inventory**

Discussion took place regarding the former Chairperson's materials that were returned to the Township.

### **Grant Update**

Chris Sobieski stated he dropped off the documents to the County as the state stated they will approve it as long as the Grantor would accept the change in product. Chris Sobieski stated he will inform the committee as soon as he hears from the County.

Chair Seramba stated that he and Chris Sobieski will be working on obtaining grants.

### **NEW BUSINESS- OTHER**

Paul Sterchele stated he was asked to continue being the liaison for the Farmland and Open Space Committee.

### **ITEMS FOR DISCUSSION**

There were no items for discussion.

### **ORAL REPORTS**

#### **Ringo's Village Advisory Committee**

Chair Seramba advised that he is now on the committee. Chris Sobieski stated the committee had their reorganization and are setting their goals for 2021, however no important updates at this time.

#### **East Amwell Historical Society/Museum**

Frances Gavigan stated they are hoping to open in the Spring and they are implementing a committee for upcoming attractions and will be a new and energetic 2021.

Paul Sterchele gave kudos to the Historic Society for doing a great job on the calendar.

#### **Township Committee**

Chris Sobieski was not able to attend the meeting however, Acting Clerk Parsons touched base on the budget and explained why committees may not get anything over their standard cost.

#### **Chair**

Chair Seramba stated he is looking forward to another year even with a tight budget, however, if all members work together he feels that the committee will accomplish a lot this year and he thanks everyone in advance for their efforts.

### **PRESENTATION OF VOUCHERS**

There were no vouchers for approval.

**OPEN TO THE PUBLIC**

Acting Clerk Parsons indicated for the record there was no public in attendance.

**CORRESPONDENCE**

There was no correspondence for discussion.

Acting Clerk Parsons informed the committee that if anyone has any items to add to the agenda to provide them to the secretary at least a week prior as we are reducing the number of amended agendas and items being added to the agenda the night of the meetings. Acting Clerk Parsons stated this is being implemented on every committee.

**ADJOURNMENT**

A motion made by Will Harrison, seconded by Frances Gavigan to adjourn the meeting at 8:04pm was unanimously approved by voice vote.

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Krista M. Parsons, Acting Municipal Clerk