

**MONTVILLE TOWNSHIP Historic Preservation Review Commission**  
**MINUTES FOR JANUARY 23, 2023**  
**Montville Township Municipal Bldg. 7:30pm**

**CALL TO ORDER**

**STATEMENT OF COMPLIANCE**

Reading of the Public Open Meetings Act "As required by the Open Public Meetings Act, adequate notice of this meeting has been provided which notice specified the date, time, and place of the meeting to the extent known at that time. The notice was: - posted on the bulletin board in Town Hall, - published in the Daily Record newspaper, - advertised on the marquee at Town Hall, and - published on the Montville Township website. This information has been placed on file in the Township Clerk's Office. This meeting has been properly noticed to the public in accordance with the Open Public Meetings Act."

**ROLL CALL**

Meta Janowitz –Present

Joan Conway – Absent Excused

Richard Gamsby – Present

Pat Gamsby – Present

Niall Conway- Present

Kimberlee Luciano – Absent Unexcused

Anthony Angiolini – Absent Excused

Liz Johansen – Secretary - Present

Richard Conklin – Township Committee Liaison –Present

Adam Adrignolo – Planning Board Liaison – Present

**PLEDGE OF ALLEGIANCE**

**REORGANIZATION**

**Meeting was turned over to Meta Janowitz.**

**Motion made by Meta Janowitz to nominate Pat Gamsby as Chairman. Seconded by Naill Conway. All in favor by voice vote.**

**Meeting turned back over to the Chairman.**

**Motion made by Meta Janowitz to nominate Joan Conway as Vice-Chairman. Seconded by Naill Conway. All in favor by voice vote.**

**Motion made by Meta Janowitz to nominate Liz Johansen as the Secretary. Seconded by Naill Conway. All in favor by voice vote.**

**Motion made by Meta Janowitz to nominate Connolly & Hickey as the consultant. Seconded by Richard Gamsby. All in favor by voice vote.**

**Motion made by Richard Gamsby to approve the following meeting dates.**

**The 4th Monday of the month at 7:30 p.m.: 1/23/23, 2/27/23, 3/27/23, 4/24/23, 5/22/23, 6/26/23, 7/24/23, 8/28/23, \*9/18/23 \*(changed to third Monday due to holiday);, 10/23/23, 11/27/23, \*12/18/23\*(changed to third Monday due to holiday); 1/22/24. Seconded by Meta Janowitz. All in favor by voice vote.**

**Motion made by Naill Conway to designate the Daily Record, The Citizen of Morris County and the Star Ledger as the official Newspapers for Legal Purposes. Seconded by Richard Gamsby. All in favor by voice vote.**

**Motion was made by Meta Janowitz to table the adoption of the By-Laws to the next meeting. Seconded by Richard Gamsby. All in favor by voice vote.**

### **MINUTES**

Motion made to approve minutes from December 19, 2022 meeting. Ms. Janowitz made motion to accept, Seconded by Mr. Conway. All in favor by voice vote.

### **PUBLIC INPUT**

Steven Bennett – 20 Redding Place – He would like to see the Morris Canal cleaned up and possibly get involved with having walking paths installed along the length of the canal.

### **COMMITTEE LIAISON REPORTS**

**Township Committee** – Mr. Conklin had no report.

**Planning Board**- Mr. Adrignolo had no report.

### **OLD BUSINESS**

Youngs Field – The approval was granted by the Township Committee. There will be a ceremony once the weather becomes warmer and family members can be located.

107 Changebridge Road – The Fireplace is falling down. The construction official is inspecting this property and will report back to administration.

Cider Mill – There are holes in the roof. The construction official is inspecting this property and will report back to administration.

Doremus House – Building was checked and there are no signs of leaks.

Out Kitchen – Jacksonville Road – Door was found open, town was notified.

**NEW BUSINESS**

March 18th Training in Piscataway – The secretary will send out an email to all commissioners to see which members are interested in attending.

Morris County Historical Commission is having a webinar on Wednesday at 7:30pm.

**106 REVIEW**

None

**DISCUSSION ITEMS**

None

**ADJOURNMENT**

On a motion made by Mr. Gamsby and seconded by Mr. Conway, all ayes, the meeting was adjourned at 8:20pm. Next meeting Monday, February 27, 2023.

Respectfully submitted, Liz Johansen, Recording Secretary