

Historic Sites Committee of Warren, NJ

January 10, 2019

Members attending: Rory Britt, Greg Fitzgerald, Rich Disano, Karl Horster, Kari Quirós, Susie Boyce, John Lindner

Excused absence: Erica Sbarra

Minutes were read and corrected.

Old Business:

1. Hoffheimer Estate
 - a. HSC would like to open up the building for people to use.
 - i. Space for Warren residents to showcase art.
 - ii. The cable company could have their own space.
 - b. Mr. Dinardo said that the 1st floor is sound.
 - c. All power and most of the communication facilities go through the old building to the new building.
2. Codington House
 - a. The new document will be submitted by the engineers.
3. Baptist Meeting House
 - a. All bid packets are in (all 6 are qualified bidders).

New Business:

1. New township ordinance
 - a. If members do not attend a meeting, their excused absence must be cited on the minutes.
 - b. The committee can ask that a member be removed.
 - i. If a member misses more than 4 meetings, he/she becomes a candidate for removal.
 - c. A new HSC ordinance change states that it is NOT required to have members from the Baptist Church.
 - d. HSC will have a maximum of 12 members (it was 18).
 - i. There must be 7 members in attendance in order to have a quorum
 - e. HSC will reject the ordinance as written but will accept the change for removing the necessity of having the Baptist Church members.

- f. Renata Maroney would like to become a member of the HSC.
 - g. Susie Boyce would like it noted that being a member of the Committee is an honor.
 - h. Members who have been removed / resigned – the current members approved these removals / resignations:
 - i. Anthony Disano, John George, Joan McCauley
 - i. Members whose removals are pending:
 - i. Carol DePhillips would like to remain on the Committee.
 - ii. Nancy Micou – Rory is going to follow up on her feelings about remaining on the Committee.
2. Rory would like Alan to ask Heindrick Fisher to be a speaker at an open house.
- a. Mr. Fisher’s brochure “A Colonial American Story of Patriotism” was passed around.
3. Rory showed a local TV report on the 8th graders touring the historic sites and acting as docents.
4. Greg showed a list of historic structures in Warren.
- a. In 2018 there were 108 houses that were over 100 years old.
 - b. The HSC would like the town to make an ordinance to add a check mark on the demolition paperwork that would require the demo team to notify the HSC before demolishing a building.
 - i. HSC needs to figure out which buildings are historic / historically significant and which are just old buildings.
 - ii. Greg suggested defining a date cut off to establish which buildings are historically significant.

Meeting adjourned at 9:40pm.

Respectfully submitted,

Kari Quiros, Rec. Sec.