# **Matawan Historical Sites Commission**

201 Broad Street Matawan, New Jersey 07747

Thursday, April 11, 2024 at 7:00 p.m. AGENDA

The Meeting of the Matawan Historical Sites Commission will be held on Thursday, April 11th at 7:00 p.m. at the Matawan Municipal Community Center Room, 201 Broad Street, Matawan, NJ.

# Call to Order

# Roll Call:

- Kurtis Roinestad, Chair
- Barry Orr, Vice-Chair
- Gail Chester, Member
- Janilee Yanny, Member
- Lorraine Arnold, Member
- Steven Russell, Council Liaison
- Amy Denholtz Lewandowski, Recording Secretary

# Adoption of Minutes March 14, 2024

# Chairman's Report

# **Matawan Historic Sites Reports**

- Burrowes Mansion
  - **Electrical upgrade** (Update on status)
  - Security System (Update)
  - Exterminator's report (Update on return)
- Mount Pleasant Cemetery (Cemetery survey update)
- Philip Freneau Grave
- Saint James A.M.E. Zion Church Historical Cemetery
- Downtown Preservation District

#### **Old Business**

- Vacant Position Ray Stuetz (Member replacement update)
- 340-341 Main Street (Update)
- **85 Main Street** (Update)

- **Revised Ordinance** (Discussion & vote)
- **Preservation Plan** (Update from March 2023 & October 2023 Minutes Re: Necessary as a prerequisite for applying for future grants.)
- Historic Site Markers (Cardinal Made update)

### <u>New Business</u>

- 2024 Budget
- Election of MHSC Officers

# **Building Applications Carried from Previous Meeting**

• None

# **New Applications for Public Hearing**

• None

# **Public Comment**

# <u>Adjournment</u>

Next Meeting: Thursday, May 9, 2024 @7:00 p.m.

# Application Deadline for May Meeting – April 25, 2024.

Agenda is subject to change.