

**THE BOROUGH OF FANWOOD**  
Historic Preservation Commission  
Minutes of Meeting of May 3, 2018

**Present:** Adam Kois, Jason Benedict, Joe Nagy, Joan Skubish, Scott Pierce, Russ Huegel

**Absent:** Jennifer Rohman, Harry McNally, Cheryl Gain

The meeting commenced at 7:32 pm without a quorum present.

**Museum Subcommittee:**

The “Antiques Roadshow” event is scheduled for Sunday, June 3<sup>rd</sup>. Joe will handle publicity. Third Graders’ visits – Evergreen on Monday, June 11; School 1 and Brunner are to TBD.

**Building Subcommittee:**

No update on the plaza renovation. The museum received \$6.77 in royalties from book sales.

**New Business:**

2018 Officers. Adam reiterated that 2018 will be his last year on the Commission and wants to start the discussion of succession planning. Jason also might be stepping away from the Commission.

The Fanwood Library’s renovation is moving along, with construction grant funding approvals coming in the fall.

Genealogy was suggested as the topic for the September program.

**Open Discussion:**

Jason discussed his purchase of equipment for the photoswap event using the Union County matching grant. Total amount of purchase came to ~\$2100. Equipment purchased includes enterprise class printer, scanner, laptop, optical storage, paper, toner; the laptop will connect to the wifi and TV. Jason wants to test it himself first and hopes to have it understood by

September, with the goal to deployed it at the photoswap event on Nov. 4<sup>th</sup>. The formal vote approving the purchases will be taken at the June meeting, assuming a quorum is present then.

Joe suggested we show off photos of the borough’s centennial fire hydrant decoration event at the Four Centuries open, and that we see if any of the artists can attend.

The meeting adjourned at 8:20 pm.

Respectfully submitted,

S. Scott Pierce.