The meeting of the Historic Preservation Commission convened in open session at 215 Stiger Street, Hackettstown, NJ at 7:30 PM on February 16, 2023. Vice Chairperson Carol McKinney opened the public meeting.

1. Posting an annual notice schedule on the bulletin board in the lobby of the Municipal Building;
2. Causing the annual notice schedule to be published in the Daily Record;
3. Furnishing an annual notice schedule to anyone requesting such notice;
4. Filing an annual notice schedule with the Hackettstown Town Clerk.

Roll Call Vote: Present: Carol McKinney, Jeff Saunders, Terrie Allen and Lynn Scully

Absent: Jerry Galante

Terrie Allen made a motion to approve the minutes of the regular meeting held on November 17, 2022 as submitted. Lynn Scully seconded the motion.

All were in favor.

**Application #H23-01 – Alyssa DeSario – 211 Washington Street – Porch Steps**

**Application was presented by Alyssa DeSario**

Jeff Saunders made a motion to approve the application as submitted to replace the slate front porch steps with red pavers to match the walkway; Terrie Allen seconded the motion.

All were in favor.

**Application #23-02 – Jerry Palmer – 130 Main Street – Sign**

**Application was presented by Jerry Palmer**

Jeff Saunders made a motion to approve the application as submitted to install an aluminum blade sign to be illuminated with gooseneck lights; Terrie Allen seconded the motion.

All were in favor.

Terrie Allen made a motion to nominate Carol McKinney to the position of Chairperson for 2023 and Jeff Saunders to the position of Vice Chairperson for 2023; Lynn Scully seconded the motion.

All were in favor.

Carol McKinney made a motion to approve the following 2023 meeting dates:

January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, December 21; Terrie Allen seconded the motion.

All were in favor.

Carol McKinney made a motion to approve the Daily Record and the NJ Herald as the advertising newspapers for 2023; Terrie Allen seconded the motion.

All were in favor.

Carol McKinney made a motion to adjourn this meeting at 7:50 PM; Jeff Saunders seconded the motion.

All were in favor.

Respectfully submitted,

Mary Matusewicz

Secretary