

## Historic Sites Committee of Warren, NJ

April 13, 2023

**Members attending:** Kari Quirós, Leslie Ellerbusch, Rich Disano, Christy Cwynar, Debra Rebetje, Karl Horster, Alan Siegel, Erica Sbarra, Michael François, Greg Fitzgerald

Visitor: Joan Schiller

Excused: John Lindner

Minutes were read and corrected.

### New Business:

- A. Kirch Ford House
  - a. The light is still on inside.
- B. Baptist Meeting House
  - a. Garbage from the Meeting House will be put out in front of the building for pick up.
  - b. The Historical Society should have copies and a map of who is interred in the cemetery.
    - i. Alan Siegel said that there is a list but not a map.
    - ii. Assess which headstones need to be fixed. (Make a map of the cemetery during the assessment.)
- C. Codington
  - a. Estimate from Beer Architectural Group, LLC – design phase for required corrective work has been approved (framing and support)
  - b. Grade rear and side yard with a swale to divert water
  - c. The money will come out of designated Codington fund
  - d. Construction to be done by DPW - no bidding is anticipated
- D. Hoffheimer House
  - a. The Historic Sites Committee needs guidance (look at other sites which also became cultural centers)
- E. Grants
  - a. Mark Krane has approved \$5,000-\$10,000 for a grant writer
  - b. Wayne McKabe has declined the offer to be the grant writer
  - c. Julie Hertsman will be asked if she is interested

- d. Greg to call Preservation New Jersey (PNJ) to ask for direction
- F. Egg-o-Mat
- a. Karl, Rich and John went to look at the structure. It needs to be dismantled by DPW.
  - b. As long as the Egg-o-Mat goes to the Wagner Arboretum, work can start on the structure.
  - c. T-shirts – fundraiser with Egg-o-Mat emblem
    - i. Edgewood Pharmacy has agreed to sell the t-shirts
    - ii. Bardy Farms might be willing to sell the shirts
- G. Schmalz Shed
- a. Karl will call John George’s parents to pick up the shed
- H. Archive Room
- a. Alan asked Mark Krane for a status update
  - b. The Historic Sites Committee needs to ask what issues need to be mitigated?
- I. Master Plan
- a. Michael François wrote historic elements
    - i. Brings together all the important information about Warren and why the historic element is critical
    - ii. Strategy and goals – Warren should work to preserve and respect resources
    - iii. Policy statement – what is it intended to do?
    - iv. 3 Elements: Historic Sites Committee, Historical Society, Open Space
    - v. The Element should be submitted to the Planning Board
    - vi. The list is being built on precedence
      - 1. Include existing buildings and those that no longer exist so that the Committee can monitor how many buildings have been lost over the years

Meeting adjourned at 9:29pm

Respectfully submitted,

Kari Quiros, Rec. Sec