

**NEW JERSEY HISTORIC TRUST
MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Monday, February 1, 2016
9:00 AM**

**Conference Call In Number: 1 (877) 411-9748
Access Code: 9847079**

Call to Order

Ms. Omogbai called the meeting to order at 9:03.

Open Public Meetings Act

Ms. Guzzo notified the Board that notice of the meeting was made in accordance with the New Jersey Open Public Meetings Act.

Roll call

Ms. Guzzo called the roll and confirmed the meeting had a quorum.

Trustees and Ex-Officio/Representatives present: Carolann Clynes, Janet Foster, Deborah Marquis-Kelly, Peter Lindsay, Kenneth Miller, Meme Omogbai, Chris Perks, Patricia Salvatore, Sean Thompson, and Robert Tighue.

NJHT Staff present: Dorothy Guzzo and Glenn Ceponis.

New Business

Mr. Miller as Chair of the Easements and Acquisitions Committee asked Mr. Ceponis to review the application for a donation of a perpetual easement on the Westmont Theater to the New Jersey Historic Trust. Mr. Ceponis referenced and reviewed the Easements and Acquisitions Committee report to the Board (attached). Mr. Ceponis explained that the owner, the Township of Haddon, desired to sell the building and have it reused. The building has been vacant since the 1980s. The New Jersey Historic Sites Council required the placement of a perpetual easement on the exterior of the building as a condition of the sale. The Township of Haddon applied to the New Jersey Historic Trust to hold the perpetual preservation easement on the property.

The NJHT Easements and Acquisitions Committee met via conference call on January 22, 2016 to review the application. The Easements and Acquisitions Committee recommended to the full Board of Trustees that the New Jersey Historic Trust accepted the donation of a perpetual preservation easement on the exterior of the Westmont Theater.

Mr. Perks made a motion for the New Jersey Historic Trust to accept the donation of a perpetual preservation easement on the Westmont Theater, seconded by Ms. Clynes. The motion passed unanimously.

Old Business

Mr. Tighue informed the Board that Eagle Manor has finally closed and that the perpetual easement will be recorded.

Public Comment

No member of the public participated in the call.

Adjournment

There being no additional business Ms. Kelly made a motion to adjourn the meeting, seconded by Mr. Lindsay. The motion passed and the meeting adjourned at 9:08.

**Next Regular Meeting Date & Location:
March 16, 2016 10:00 am
DCA Building, Trenton, NJ**