

**MILLSTONE TOWNSHIP  
HISTORIC PRESERVATION COMMISSION  
MEETING MINUTES  
DECEMBER 2, 2015**

Chairwoman Joann Kelty opened the meeting at 6:30 p.m.

Chairwoman Joann Kelty read the Adequate Notice.

Flag Salute.

**ROLL CALL:**

**Present:** Joann Kelty, Diane Blackwell, Marcy Leaming and Michael Leaming

**Absent:** Jim Matthews, Eric Sinha, Pam Teel

**Guests:** Committeeman Gary Dorfman Pam D'Andrea

**APPROVAL OF MEETING MINUTES - November 16, 2015**

The Commission members having read the meeting minutes and having found them acceptable, Mrs. Leaming made the Motion to approve and Mrs. Kelty offered a Second. Roll Call Vote: Leaming, Kelty, Blackwell and Leaming.

**RESOLUTION:**

SHOW PLACE FARMS, LLC. - Block 23, Lot 8. Property is located at 505 State Highway 33 consisting of 140 +/- acres in the PCD Zoning District. On 11/16/15, Applicant appeared before the Commission in accordance with the Revised General Ordinances of Millstone Township, Section 14-5 and 14-5.4 to consider the request for the demolition of the home (Historic Inventory #1332-30) formerly known as the Elias C. Clayton Farm. As conditioned in the Resolution, the Commission approved the applicant's request for demolition.

The Commission members having read the Resolution and having no comments or changes, Mr. Leaming made a Motion to memorialize the Resolution and Mrs. Blackwell offered a Second. Roll Call Vote: Leaming, Blackwell, Kelty and Leaming voted yes to memorialize the Resolution.

Seeing no further business, Mrs. Kelty made a Motion to Adjourn, Mrs. Blackwell offered a Second and by unanimous vote, the meeting adjourned at 6:40 p.m.

Respectfully submitted,