

HAMBURG HISTORIC PRESERVATION COMMISSION MINUTES

Re-Organization

January 23, 2013

7:00pm

The meeting was called to order at 7:00pm.

Those present participated in the Flag Salute

Statement of Certification – Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice been made and advertised in the New Jersey Herald and is posted on the Bulletin Board in the Hamburg Borough Municipal Building.

Mr. Guy Harby Class “C” Alternate Member (1) was given the Oath of Allegiance.

Roll Call: Present were Thomas Watts, Guy Harby, Robert O’Connor. Also present was Dan Barr. Absent were Marion Wood, and Allen Rude.

Re-Organization:

Chairman: Thomas Watts as Chairman motioned by Mr. Harby. Seconded by Mr. O’Connor. Aye: Harby and O’Connor, Nay: None. Abstained: Watts.

Vice Chair: Tabled

Mr. Harby motioned to approve the following Mayor and Council appointments: Attorney: Richard J. Clemack; Planner: Ken Nelson, Nelson Consulting Group; Historic Planner: Wayne McCabe; Engineer: John Ruschke, Hatch Mott MacDonald and Secretary: Marguerite L. Nemeth. The Official Newspaper: New Jersey Herald and Sunday New Jersey Herald. Seconded by Mr. O’Connor. Ayes: Harby, O’Connor and Watts. Nays: None. Abstained: None.

Mr. O’Connor motioned to approve the following Meeting Dates and Time. Seconded by Mr. Harby. All were in favor.

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| - Wednesday January 23, 2013 | Wednesday July 24, 2013 |
| - Wednesday February 27, 2013 | Wednesday August 28, 2013 |
| - Wednesday March 27, 2013 | Wednesday September 25, 2013 |
| - Wednesday April 24, 2013 | Wednesday October 23 2013 |
| - Wednesday May 22, 2013 | Wednesday November 20, 2013 |
| - Wednesday June 26, 2013 | Wednesday December 18, 2013 |
| - Wednesday January 22, 2014 (reorganization) | Meetings begin at 7:00 p.m. |

Approval of Minutes: Mr. Harby motioned to approve the August 29, 2012 minutes. Ayes: Harby, Watts and O’Connor. Nays: None. Abstained: None.

Correspondence:

- NJDEP Natural and Historic Resources dated 10/19/12 RE: 2012 Grant Application.
- EBI Consulting – RE: Co-locators at 75 Summit Road.
- The New Jersey Planner Sept/Oct 2012
- FCC RE: Notice of Section 106 Filing at 75 Summit Road.
- Insite dated 1/8/13 – RE: Block 32, Lot 3 Historic Preservation District
- Daughters of the American Revolution – Invite to Awards.

The members discussed items d and e. Both proposed projects do not have any affects on the historic aspect of Hamburg. The Secretary will send letters advising same.

Mr. Watts congratulated Mr. Barr on his DAR award.

Mr. Barr will contact Mr. McCabe and have him contact the Secretary. Mr. Barr will contact Andrea Tingey regarding the 2012 grant application. He will then contact the Secretary regarding the grant and process.

The Chairman discussed sending flowers to member Marion Wood. The members agreed to send flowers.

Adjournment was motioned by Mr. Harby and Seconded by Mr. O’Connor at 8:12pm. All were in favor.