

# HAMBURG HISTORIC PRESERVATION COMMISSION MINUTES

## Re-Organization

February 15, 2017

The meeting was called to order at 7:10pm. Those present participated in the Flag Salute.

Statement of Certification – This meeting is in compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, Sections 4 and 13, as advertised by Annual Notice.

**Oath of Allegiance:** Guy Harby, Class C Alternate Member (1)

**Roll Call:** Thomas Graham, Marion Wood and Guy Harby. Also present was Wayne McCabe. John Haig and Robert O'Connor were not in attendance.

**Motion** was made by Wood, second by Harby to accept the resignation of Charlie McMickle with regret with all in favor.

### Re-Organization:

Motion for **Chairman:** Thomas Graham, PE  
Motion by Wood, second by Harby.

Motion for **Vice Chairman:** Marion Wood.  
Motion by Chairman Graham, second by Harby.

Motion for **Commission Secretary:** Wendy Brick.  
Motion by Chairman Graham, second by Harby with all in favor.

Motion for **Attorney:** Richard Clemack, Esq.  
Motion by Harby, second by Chairman Graham with all in favor.

Motion for **Planner:** Ken Nelson of Nelson Consulting Group  
Motion by Harby, second by Chairman Graham with all in favor.

Motion for **Historical Planner:** Wayne McCabe of McCabe & McCabe.  
Motion by Wood, second by Chairman Graham with all in favor.

Motion for **Engineer** appointment: John Ruschke of Mott MacDonald  
Motion by Wood, second by Harby with all in favor.

Motion for Approval of **Meeting Dates and Time:** Commission discusses holding quarterly meetings rather than monthly meetings. All Meetings begin at 7:00 pm.

Wednesday 1/25/17 \* adjourned to Wednesday 2/15/17

Wednesday 5/31/17

Wednesday 7/26/17

Wednesday 11/29/17

Wednesday 1/24/18 – re-organization

Motion by Harby, second by Wood with all in favor.

Chairman Graham discusses his need to recuse himself on any matters which may come before the Commission from Historic Hamburg and Grey Elephant. Should that occur, John Ruschke or Wayne McCabe would need to cover the meeting to avoid a conflict.

Mr. McCabe discusses the requirements under the CLG for four meetings per year.

Motion for the Historic Preservation Commission **Official Newspaper**: New Jersey Herald and the Sunday New Jersey Herald. Motion by Harby, second by Chairman Graham with all in favor.

Motion by McMickle, second by O'Connor for approval of March 25, 2015 meeting minutes with all others in favor with the exception of Chairman Graham and John Hiag who a

**Meeting Minutes of February 24, 2016:** A motion was made by Harby, second by Chairman Graham to carry the approval of the meeting minutes to the next meeting due to lack of quorum with all in favor.

**Meeting Minutes of November 30, 2016:** A motion was made by Harby, second by Chairman Graham with all in favor.

**Correspondence:**

- a. Email dated February 2, 2017 from Jonathan Kinney re: Establishing a Local Historic District
- b. Email dated February 2, 2017 from NJ Historic Preservation Office re: nominations for 27<sup>th</sup> Annual Historic Preservation Awards Program.
- c. Email dated February 1, 2017 from Jonathan Kinney re: National Park Service energy efficiency and historic buildings.
- d. Email dated February 1, 2017 from Division of Local Government Services
- e. Email dated January 5, 2017 from Jonathan Kinney, State of New Jersey DEP re: CLG.

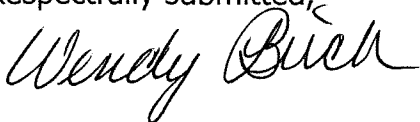
**New/Unfinished Business:** None.

**Chairman's Agenda:** Discussion about the change of property ownership of the First Presbyterian Church.

There is no public present.

A motion was made at 7:25 p.m. to adjourn the meeting with all in favor.

Respectfully submitted,



Wendy Brick, Secretary  
Hamburg Historic Preservation Commission