

**BOROUGH OF HAMBURG
HISTORIC PRESERVATION COMMISSION
Reorganization and Regular Meeting Agenda
January 31, 2018, 7:00 p.m.**

- 1) Call to Order: In accordance with the open Public Meeting Act, with regard to notices, the regularly scheduled meeting of the Historic Preservation Commission is hereby called to order.
- 2) Flag Salute
- 3) 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.
- 4) Secretary calls the Roll
- 5) Mr. Clemack issues Oaths of Allegiance for the following member:
 - a. Charles McMickle, Class C Member
- 6) Motion to accept the resignations of Marion Wood (Class B Member) and Robert O'Connor (Class C, Alternate Member #2).
- 7) Reorganization:
 - a. Motion for Chairman:
 - b. Motion for Vice Chair:
 - c. Motion for Secretary appointment:
 - d. Motion for Attorney appointment: Richard Clemack, Esq.
 - e. Motion for Planner: Ken Nelson of Nelson Consulting Group
 - f. Motion for Historical Planner appointment: Wayne McCabe of McCabe & McCabe LLC
 - g. Motion for Engineer appointment: John Ruschke of Mott MacDonald
- 8) Motion for Approval of Meeting Dates and Time: All Meetings begin at 7:00 pm.

Wednesday 1/24/18 * rescheduled to Wednesday 1/31/18
Wednesday 4/25/18
Wednesday 7/25/18
Wednesday 11/28/18
Wednesday 1/24/18 – *re-organization*
- 9) Motion for the Hamburg Historic Preservation Commission Official Newspaper: New Jersey Herald and the Sunday New Jersey Herald
- 10) Motion for approval of February 24, 2016 meeting minutes.
Motion for approval of February 15, 2017 meeting minutes.

- 11)** Correspondence:
 - a. Email dated December 12, 2017 from Jonathan Kinney re: Upcoming HPC Training
 - b. Correspondence dated September 26, 2017 re: 2018 Certified Local Government Grant Application
 - c. Email dated August 17, 2017 from Jonathan Kinney re: New Online Section 106 Courses
 - d. Correspondence dated June 1, 2017 from United States Department of the Interior re: CLG designation.

- 12)** New/ Unfinished Business

- 13)** Chairman's Agenda
 - Historic Overlay on Zoning Map
 - Historic Properties

- 14)** Public Comment Portion

- 15)** Adjourn