

HAMBURG HISTORIC PRESERVATION COMMISSION MINUTES

Re-Organization

January 28, 2019

The meeting was called to order at 7:00 pm. 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: Art Walton (Class C) sworn in as a commission member at 7:04 p.m.

Roll Call: Dan Barr, Thomas Graham, Guy Harby, Charles McMickle and Art Walton. Absent: John Haig. Joyce Oehler, Council Liaison is in attendance. No professionals were in attendance.

Re-Organization:

Motion for **Chairman:** Dan Barr

Motion by Harby, second by McMickle with all others in favor; Barr abstained.

Motion for **Vice Chairman:** Thomas Graham

Motion by McMickle, second by Harby with all others in favor; Graham abstained.

Motion for **Commission Secretary:** Wendy Brick.

Motion by Barr, second by Graham with all others in favor.

Motion for **Attorney:** Richard Clemack, Esq.

Motion by Barr, second by Graham with all others in favor.

Motion for **Planner:** Ken Nelson of Nelson Consulting Group

Motion by McMickle, second by Harby with all others in favor.

Motion for **Historical Planner:** Wayne McCabe of McCabe & McCabe.

Motion by McMickle, second by Harby with all others in favor.

Motion for **Engineer** appointment: John Ruschke of Mott MacDonald

Motion by Graham, second by McMickle with all others in favor.

Motion for Approval of **Meeting Dates and Time:** Commission discusses moving the meetings to the last Monday of each month on the quarterly schedule. All Meetings begin at 7:00 pm.

Monday, January 28, 2019

Monday, April 29, 2019

Monday, July 22, 2019

Monday, November 25, 2019

Monday, January 27, 2020

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

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

Meeting Minutes of November 12, 2018: A motion was made by McMickle, second by Harby to approve the minutes of November 12, 2018 with all others in favor and Barr abstaining.

Bills/Vouchers:

a. November 22, 2018 - McCabe & McCabe - \$200.00

A motion was made by Graham, second by McMickle with all others in favor to approve the bill for payment.

New/Unfinished Business: Comet Management, LLC Resolution memorialized by Land Use Board on January 14, 2019 for preliminary and final site plan approval and "c" variance relief for property known as Block 7, Lots 3, 4 and 14 located at 13 & 15 Ames Boulevard and 12 Main Street. A motion is made at 7:12 p.m. to open to the public. Mayor Marino discusses Comet's approval.

Graham discusses the recommendation made to the Land Use Board that if items were found during the excavation of the property, the artifacts were to be documented. Barr would like to speak with Attorney Kienz to assure that the artifacts be turned over to the Borough if applicable.

Graham will check the status of the grant application McCabe was to prepare and submit in order to request funds to continue Borough's inventory.

Walton asks for clarification with respect to the inventory. Barr explains the Borough's status as a Certified Local Government. Properties 50 years and older with significance based on event, architecture or person are inventoried to determine which properties should be considered for designation.

Discussion continues about Marion Wood, former commission member and current Borough historian who is now in a nursing home. Mayor Marino indicates that Dan Barr is qualified for the Borough Historian role and he will discuss this appointment with the governing body. Barr states that he would assume the "acting" historian role since Mario Wood remains the Borough's historian. She will be notified of Barr's role as "acting" historian.

A motion is made by McMickle, second by Harby to recommend Dan Barr to perform the duties of Acting Historian until the status of the current historian can be determined with all others in favor.

A motion is made at 7:23 p.m. by Barr, second by McMickle to adjourn the meeting with all in favor.

Respectfully submitted,



Wendy Brick, Secretary
Hamburg Historic Preservation Commission