

BOROUGH OF HAMBURG
HISTORIC PRESERVATION COMMISSION
Reorganization and Regular Meeting Agenda
January 25, 2021, 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) Chairman Barr issues Oaths of Allegiance for the following member:
 - a. Guy Harby, Class C Member
 - b. Emily Banta, Class C Alternate Member 2 (2020)
- 6) 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, PP of Nelson Consulting Group
 - f. Motion for Historical Planner appointment: Wayne McCabe of McCabe & McCabe LLC
 - g. Motion for Engineer appointment: John Ruschke, PE of Mott MacDonald
- 7) Motion for Approval of Meeting Dates and Time: All Meetings begin at 7:00 pm.

Monday, January 25, 2021
Monday, April 26, 2021
Monday, July 26, 2021
Monday, October 25, 2021
Monday, January 24, 2022
- 8) Motion for the Hamburg Historic Preservation Commission Official Newspaper: New Jersey Herald and the Sunday New Jersey Herald
- 9) Motion for approval of January 30, 2020 meeting minutes
- 10) Bills/Vouchers: None
- 11) Correspondence:
 - a. 9/14/2020 Correspondence from Preservation New Jersey
 - b. 12/22/2020 Email from Historic Preservation Office re: 2021 CLG Grant
- 12) New/ Unfinished Business
- 13) Chairman's Agenda
- 14) Public Comment Portion
- 15) Adjourn