

# HAMBURG HISTORIC PRESERVATION COMMISSION MINUTES

## Re-Organization

January 25, 2021

The meeting was called to order at 7:00 pm. This meeting was held telephonically due to the COVID-19 Virus and State and local restrictions regarding same.

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.

**Roll Call:** Dan Barr, Thomas Graham, Guy Harby, Charles McMickle and Art Walton. Absent: John Haig. Joyce Oehler, Council Liaison is in attendance. Wayne McCabe was in attendance.

**Oath of Allegiance:** The Oaths of Allegiance were administered to Guy Harby, Class C Member and Emily Banta, Class C Alternate Member 2 (2020) by Commission Secretary.

### Re-Organization:

Motion for **Chairman:** Dan Barr

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

Motion for Approval of **Meeting Dates and Time:** Commission Secretary indicates she will not be available for the October meeting date. If the Commission has business at that time, an alternate meeting date will be arranged. A motion is made by Harby, second by Graham to accept the meeting dates.

Monday, January 25, 2021

Monday, April 26, 2021

Monday, July 26, 2021

Monday, October 25, 2021

Monday, January 24, 2022

Motion for the Historic Preservation Commission **Official Newspaper**: New Jersey Herald and the Sunday New Jersey Herald.

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

**Meeting Minutes of January 30, 2020**: A motion was made by McMickle, second by Barr to approve the minutes of January 30, 2020 with all others in favor and Barr abstaining.

**Bills/Vouchers**:

No bills are on agenda for payment.

**New/Unfinished Business**:

The Commission discusses the **Correspondence**, specifically the 2021 CLG Grant.

- a. 9/14/2020 Correspondence from Preservation New Jersey
- b. 12/22/2020 Email from Historic Preservation Office re: 2021 CLG Grant

Wayne McCabe begins discussion at 7:13 p.m. on the grant application. The Commission has not received grant funding since the establishment of the Historic Preservation Commission to fund the initial inventory. The Commission could utilize any potential grant funds for continuing the inventory of the Borough's structures built prior to and including 1950. Commission Secretary to speak with Tax Assessor to request a list of properties.

A motion is made by Barr, second by Harby to authorize the preparation of the CLG Grant Application seeking funds to be utilized to prepare an inventory of Borough structures built prior to and including 1950 with all in favor. A resolution will be provided to the Governing Body to budget \$2,000.00 for the preparation of same.

**Chairman's Agenda**:

Chairman Barr expresses his appreciation for the dedication of the Commission members and Wayne McCabe.

A motion is made at 7:32 p.m. by Graham, second by Harby with all others in favor to open to the public.

No public in attendance.

A motion is made at 7:32 p.m. with all other in favor to close to the public.

Graham questions whether our meeting requirements were met through 2020 for our CLG designation. Barr indicates the requirements were relaxed due to COVID regulations. Commission Secretary discusses the Annual Report which will be filed in March.

A motion is made by Harby, second by Walton at 7:36 p.m. to adjourn the meeting with all in favor.

Respectfully submitted,



Wendy Brick, Secretary  
Hamburg Historic Preservation Commission