

BOROUGH OF HAMBURG
HISTORIC PRESERVATION COMMISSION
Reorganization and Regular Meeting Agenda
January 31, 2022, 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. Dan Barr, Class B Member
 - b. Charles McMickle, Class C Member
 - c. William Oehler, Class C Member
 - d. Russell Brown, Class C, Alt. #2 Member
- 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 31, 2022 (rescheduled from January 24, 2022)
Monday, April 25, 2022
Monday, July 25, 2022
Monday, October 24, 2022
Monday, January 23, 2023
- 8) Motion for the Hamburg Historic Preservation Commission Official Newspaper:
New Jersey Herald and the Sunday New Jersey Herald
- 9) Motion for approval of November 22, 2021 meeting minutes
- 10) Bills/Vouchers:
 - A. New Jersey Herald - \$15.60
- 11) Correspondence: None.
- 12) New/ Unfinished Business
 - A. Joseph Paris

Application #HHPC-21-01, LU-21-01
101 Route 23 (Block 22 Lot 1, prior Block 14 lot 20.A)
Minor Subdivision application

- 13)** Chairman's Agenda
- 14)** Public Comment Portion
- 15)** Adjourn