

# HAMBURG HISTORIC PRESERVATION COMMISSION MINUTES

## Re-Organization

January 31, 2022

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.

**Roll Call:** Dan Barr, Thomas Graham, Charles McMickle, William Oehler and Art Walton. Absent: None. Joyce Oehler, Council Liaison is in attendance. Wayne McCabe was not in attendance.

**Oath of Allegiance:** Dan Barr (Class B), Charles McMickle (Class C), William Oehler (Class C) and Russell Brown (Class C., Alt. #2) are sworn in at 7:00 p.m.

### Re-Organization:

Motion for **Chairman:** Dan Barr

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

Motion for **Vice Chairman:** Thomas Graham

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

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

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

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

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

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

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

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

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

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

Motion by Barr, 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 31, 2022 (rescheduled from January 24, 2022)

Monday, April 25, 2022

Monday, July 25, 2022

Monday, October 24, 2022

Monday, January 23, 2023

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

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

**Meeting Minutes of November 22, 2021**: A motion was made by Barr, second by Walton to approve the minutes of November 22, 2021 with all eligible in favor.

**Bills/Vouchers:**

A. New Jersey Herald - \$15.60

A motion was made by McMickle, second by Walton to pay the invoice with all others in favor.

**New/Unfinished Business:**

The application scheduled for this meeting was not complete and will be scheduled for hearing on another date.

**Chairman's Agenda:**

A motion is made at 7:07 p.m. by Barr, second by Walton to open to the public with all others in favor.

Mayor Marino is in attendance and discusses the Court building will be vacant and it is intended to be used to house and showcase the historic artifacts currently in storage.

Chairman Barr discusses the need for showcases for the artifacts. All artifacts have been inventoried and assessed value for insurance purposes.

Mr. Oehler suggests that the local Boy Scouts be contacted to see if any potential Eagle Scouts would like to assist with this project.

Chairman Barr indicates that the museum will be a Borough project separate from the Commission.

A motion is made at 7:10 p.m. by Oehler, second by Graham with all other in favor to close to the public.

A motion is made by Barr, second by Graham with all others in favor to prepare a resolution indicating the Commission's support for the proposed Borough Museum.

A motion is made at 7:15 p.m. by Barr, second by Walton to adjourn the meeting with all in favor.

Respectfully submitted,



Wendy Brick, Secretary  
Hamburg Historic Preservation Commission