

**BOROUGH OF HAMBURG**  
**HISTORIC PRESERVATION COMMISSION**  
**Reorganization and Regular Meeting Agenda**  
**January 29, 2024**  
**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 the Oath of Allegiance for the following member:
  - a. Russell Brown, Class A 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: Jessica C. Caldwell Dykstra, P.P., A.I.C.P.
  - f. Motion for Historical Planner appointment: Wayne McCabe of Historic Preservation Alternatives, 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 29, 2024  
Monday, April 29, 2024  
Monday, July 29, 2024  
Monday, October 28, 2024  
Monday, January 27, 2025 (Reorganization)
- 8) Motion for the Hamburg Historic Preservation Commission Official Newspaper: New Jersey Herald and the Sunday New Jersey Herald and The Advertiser-News South
- 9) Motion for approval of July 24, 2023 meeting minutes

- 10) Bills/Vouchers:
  - A. Historic Preservation Alternatives, LLC - \$1,760.00 – Daofre Capital Group
- 11) Correspondence:
  - a. 1/21/2024 Correspondence to Brady escrow request Daofre Capital Group
  - b. Preservation New Jersey Membership for Historic Preservation Commissions
- 12) New/ Unfinished Business – None.
- 13) Executive Session
- 14) Chairman's Agenda
- 15) Public Comment Portion
- 16) Adjourn