

HAMBURG HISTORIC PRESERVATION COMMISSION MINUTES

Re-Organization

January 29, 2024

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, Russell Brown, Charles McMickle, William Oehler and Art Walton. Absent: LisaAnn Permunian. Wayne McCabe was in attendance.

Oath of Allegiance: Russell Brown, Class A Member was sworn in at 7:00 p.m.

Re-Organization:

Motion for **Chairman:** Dan Barr

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

Motion for **Vice Chairman:** Russell Brown

Motion by Oehler, second by McMickle with all others in favor; Brown abstained.

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

Motion by Oehler, second by Walton with all others in favor.

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

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

Motion for **Planner:** Jessica C. Caldwell Dykstra, P.P., A.I.C.P. of J. Caldwell & Associates

Motion by Oehler, second by Brown with all others in favor.

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

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

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

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

Motion for Approval of **Meeting Dates and Time:** Motion by McMickle, second by Brown with all others in favor. 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)

Motion for the Historic Preservation Commission **Official Newspaper:** New Jersey Herald and the Sunday New Jersey Herald and The Advertiser-News South. Motion by Brown, second by Oehler with all others in favor.

Meeting Minutes of July 24, 2023: A motion was made by McMickle, second by Oehler to approve the minutes of July 24, 2023 with all eligible in favor.

Bills/Vouchers:

A. Historic Preservation Alternatives, LLC - \$1,760.00 – Daoffre Capital Group

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

Correspondence:

- a. 1/21/2024 Correspondence to Brady escrow request Daoffre Capital Group
- b. Preservation New Jersey Membership for Historic Preservation Commissions

There were no comments on the correspondence.

New/Unfinished Business: None.

Chairman's Agenda: None.

Public Comment: A motion was made at 7:10 p.m. by Oehler, second by Walton to open the meeting to the public.

A motion was made at 7:10 p.m. by Walton, second by Oehler to close the meeting to the public.

Executive Session: A motion was made at 7:11 p.m. by Barr with all others in favor to enter into Executive Session.

At 7:15 p.m. the regular meeting resumes.

McMickle questions whether there is any update on the brewery on Main Street. There has been no progress and no updates are available.

At 7:15 p.m., a motion is made by Oehler, second by Walton to adjourn the meeting with all in favor.

Respectfully submitted,



Wendy Brick, Secretary
Hamburg Historic Preservation Commission