

HAMBURG HISTORIC PRESERVATION COMMISSION MINUTES

Re-Organization

January 27, 2025

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, LisaAnn Permunion and Art Walton. Wayne McCabe was in attendance.

Oath of Allegiance: Lisaann Permunion, Class C, Alt. #1 Member was sworn in at 7:00 p.m.

Re-Organization:

Motion for **Chairman:** Dan Barr

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

Motion for **Vice Chairman:** William Oehler

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

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

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

Motion for **Engineer** appointment: John Ruschke of Mott MacDonald, Interim/Acting

Motion by Oehler, second by Walton 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 27, 2025

Monday, April 28, 2025

Monday, July 28, 2025

Monday, October 27, 2025

Monday, January 26, 2026 (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 Oehler, second by Walton with all others in favor.

Meeting Minutes of October 28, 2024: A motion was made by McMickle, second by Brown to approve the minutes of October 28, 2024 with all eligible in favor.

Bills/Vouchers: None.

Correspondence: None.

New/Unfinished Business: None.

Chairman's Agenda: None.

Public Comment: A motion was made at 7:11 p.m. by Oehler, second by Walton to open the meeting to the public.

Commission discusses the fire at the mill property. Barr indicates that the fire was contained to the Plastoid building. The warehouses are not included in the designation. The castle and dam were not affected. The fire did not impact the historic district. No new information has been provided on the mill.

George Endres adds that the Borough is in the process of interviewing engineers. Mott MacDonald will continue to provide services until a determination is made for Borough Engineer.

A motion was made at 7:12 p.m. by Oehler, second by Walton to close the meeting to the public.

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

At 7:14 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