

**CHATHAM BOROUGH  
HISTORIC PRESERVATION COMMISSION**

**MEETING AGENDA  
May 15, 2018**

**CALL MEETING**    The meeting will be called to order at 7:30 p.m.  
**TO ORDER**

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**STATEMENT REGARDING ADEQUATE NOTICE OF MEETING**

Pursuant to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., adequate notice of this meeting has been provided by including same in the Annual Notice, copies of which were posted on the official bulletin board on the main floor of Borough Hall, emailed to the Chatham Courier, the Daily Record, and Tap into Chatham on February 15, 2018 and was filed in the office of the Borough Clerk.

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**ROLL CALL**            James J. Greener, Chairman  
                              Mindy Pitonyak  
                              Frank Truilo, Vice Chairman  
                              Eleanor Smith, 1<sup>st</sup> Alternate  
                              Catherine Chin  
                              Carolyn Dempsey  
                              Council Member Thaddeus Kobylarz, Council Liaison  
                              Liz Holler, Recording Secretary

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**PUBLIC COMMENTS**

**NOTICE OF PUBLIC COMMENT TIME LIMIT**

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

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**MOTION TO ADOPT MEETING MINUTES**

**BE IT RESOLVED** by the Chatham Borough Historic Preservation Commission that the minutes from the following meetings are hereby approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

April 17, 2018

Approved minutes shall be filed as a permanent record in the Borough Clerk's office.

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**DISCUSSION ITEMS**

1. Review of the proposed ordinance changes
  2. Discussion of an electronic version of "Design Guidelines"
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**NEW BUSINESS**

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**ADJOURNMENT**

