

CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION

May 15, 2018

7:30 p.m.

Chairman James Greener called this Regular Meeting to order at 7:30 p.m. in Room 212, middle level, Chatham Borough Hall. Mr. Greener read aloud the following notice:

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 the office of the Borough Clerk.

Names	Present	Absent
James J. Greener	X	
Mindy Pitonyak		X
Frank Truilo		X
Eleanor Smith	X	
Catherine Chin	X	
Council Member Thaddeus Kobylarz	X	
Liz Holler – Minutes Secretary		X – at a Shade Tree Comm. meeting

Commissioner Cathy Chin kindly took the meeting minutes of tonight's meeting in Ms. Holler's absence.

Public Comments

There were none.

Motion to Adopt Meeting Minutes

The minutes of the HPC meeting held on April 17, 2018 were approved.

Discussion Items

Electronic Version of Design Guidelines

Council Member Kobylarz will follow up with Borough Administrator Steve Williams regarding the opportunity for summer intern(s) to take photos of Chatham's Historic District and architectural illustrations to help highlight/clarify the Design Guidelines.

Chrmn. Greener will follow up with Mrs. Pitonyak about historical pictures and interesting historical anecdotes provided by the Chatham Historical Society. Perhaps this will evolve into a project for both the HPC and the Historical Society to work on together.

Review of Proposed Ordinance Changes

Chrmn. Greener will email Commissioners both the original and proposed amendments of which 70% to 80% is complete. Commissioners are asked to review these amendments in preparation for the Commission's June meeting.

The Commission will reach out to Mayor Harris, Borough Administrator Williams, and Borough Attorney Lott to discuss ideas for the future ordinance.

In addition to accessibility and relevance, the goals of the updated and electronic version of the Design Goals is to help shore up the authority and perceived value of the Borough and of the HPC.

The Commission will reach out to Madison and Summit to discuss their efforts in this regard.

The meeting adjourned.

The next Chatham Borough Historic Preservation Commission meeting will be held on Tuesday, June 19, 2018, 7:30 p.m.,

Respectfully submitted:

Liz Holler
Recording Secretary