# CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION

## MEETING AGENDA November 19, 2019

CALL MEETING TO ORDER

The meeting will be called to order at 7:30 p.m.

### 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 the Alternative Press on January 3, 2019 and was filed in the office of the Borough Clerk.

#### **ROLL CALL**

James J. Greener, Chairman

Frank Truilo, Vice Chairman

Mindy Pitonyak Eleanor Smith Catherine Chin Barbara Farricker

Council Member Carolyn Dempsey, Council Liaison

Liz Holler, Recording Secretary

#### **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.

#### MOTION TO ADOPT MEETING MINUTES

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

October 22, 2019

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

#### **DISCUSSION ITEMS**

- 1. Continued Review of Design Guidelines
- 2. The Sign/Awning Competition
  - i. Securing Funding for the Award

#### **ADJOURNMENT**