

CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION

November 19, 2019

7:30 p.m.

In Chairman James Greener's absence, Vice Chrmn. Frank Truilo called this Regular Meeting to order at 7:30 p.m. in Room 212, middle level, Chatham Borough Hall. Vice Chrmn. Truilo 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 Alternative Press on January 3, 2019 and was filed in the office of the Borough Clerk.

Names	Present	Absent
James J. Greener, Chrmn.		X
Mindy Pitonyak	X	
Eleanor Smith		X
Frank Truilo, Vice Chrmn.	X	
Barbara Farricker	X	
Catherine Chin	X	
Council Member Carolyn Dempsey		X
Liz Holler, Minutes Secretary		X – at a Shade Tree Comm. meeting

Vice Chrmn. Truilo kindly took notes of the meeting in Ms. Holler's absence.

Public Comment

There was none.

Motion to Adopt Minutes

The minutes of the October 22, 2019 Historic Preservation Commission meeting were approved as submitted.

Old/New Business

Commissioners started their review of the Rehabilitation and Repair Guidelines. The review concluded just before the section on "Storefronts". It will be continued at a future meeting.

Two Commissioners will be stepping down at the end of this year. They will be greatly missed. Unfortunately, that would leave only four voting members remaining. Hopefully, those vacancies can be filled in the new year.

The meeting adjourned.

The next Historic Preservation Commission Meeting will be held on Tuesday, December 17, 2019, 7:30 p.m., Room 212, middle level, Chatham Borough Hall.

Respectfully submitted:

Liz Holler
Recording Secretary