CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION

MEETING AGENDA November 17, 2020

CALL MEETING

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

TO ORDER

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 21, 2020 and was filed in the office of the Borough Clerk.

ROLL CALL

James J. Greener, Chrmn. Frank Truilo, Vice Chrmn.

Mindy Pitonyak.

Catherine Chin

Council Member Carolyn Dempsey

Liz Holler, Minutes Secretary

PUBLIC COMMENT

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:

February 18, 2020

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

DISCUSSION ITEMS

- 1. Final review/comments on recently released final draft of HPC Guidelines
- 2. Steps needed to launch new Guidelines
- 3. Flag Award. Review of applicant and list of potential candidates
- 4. Historic Commission: Member status. Potential new members.

NEW BUSINESS

ADJOURNMENT