

**CHATHAM BOROUGH  
HISTORIC PRESERVATION COMMISSION  
REORGANIZATION AND REGULAR MEETING AGENDA  
January 21, 2020**

**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**

In compliance with 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 publishing a copy of the Reorganization and Regular Meeting notice in the Chatham Courier, the Daily Record, and the Alternative Press on January 3, 2019, a copy of which was posted on the official bulletin board on the main floor of Borough Hall, and was filed in the office of the Borough Clerk.

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**ROLL CALL**

James J. Greener  
Mindy Pitonyak  
Frank Truilo  
Barbara Farricker  
Catherine Chin  
Carolyn Dempsey, Council Liaison  
Liz Holler, Recording Secretary

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**ADMINISTRATION OF OATHS OF OFFICE**

Barbara Farricker

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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 meeting are hereby approved as prepared and shall be filed as a permanent record in the Borough Clerk's office:

December 17, 2019

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

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## **RESOLUTION #20-01**

### **RESOLUTION OF THE CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION ESTABLISHING ANNUAL MEETING SCHEDULE FOR THE YEAR 2020**

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires every public body to designate and publish its Annual Meeting Schedule and provide adequate notice of all meetings.

**BE IT RESOLVED**, by the Chatham Borough Historic Preservation Commission, that for the 2020 calendar year, regular meetings will commence at 7:30 p.m., prevailing time on the following dates:

Meeting Dates

February 18, 2020

March 17, 2020

April 21, 2020

May 19, 2020

June 16, 2020

July 21, 2020

September 15, 2020

October 20, 2020

November 17, 2020

December 15, 2020

January 19, 2021 Reorganization and Regular Meeting

And,

**BE IT FURTHER RESOLVED**, that in accordance with the Open Public Records Act, N.J.S.A. 10:4-18, copies of this resolution shall be mailed to the official newspaper(s), provided to The Alternative Press, posted on the official bulletin board in Borough Hall and filed with the Borough Clerk; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 10:4-19, a copy of this resolution shall be provided to any person who requests a copy of the regular meeting schedule, special or rescheduled meeting of this public body, and upon prepayment by such person of a reasonable sum, if any has been fixed by resolution to cover the costs of providing such notice; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall be directed to publish this Resolution in the official newspaper(s) of the Borough of Chatham.

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## **RESOLUTION #20-02**

### **RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES FOR THE YEAR 2020**

**BE IT RESOLVED**, by the Chatham Borough Historic Preservation Commission that pursuant to N.J.S.A. 40:53-1, the Daily Record is hereby designated as the official newspaper for all advertisements and all notices required by law to be published by this municipality and the Chatham Courier is hereby designated as an alternate official newspaper.

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## **RESOLUTION #20-03**

### **CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION ELECTION OF OFFICERS FOR THE YEAR 2020**

**WHEREAS**, at its 2020 Reorganization Meeting, the Chatham Borough Historic Preservation Commission did hold an election for officers; and

**WHEREAS**, the elected members agreed to accept and hold such offices.

**BE IT RESOLVED** by the Chatham Borough Historic Preservation Commission, that as the result of the elections, the following offices will be held by the indicated members for the year 2020 and until replaced by a subsequent election:

Chair: \_\_\_\_\_

Vice Chair: \_\_\_\_\_

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### **DISCUSSION ITEMS**

1. Proposed HPC ordinance changes
2. Completing the new digital version of the Design Guidelines
3. Looking into putting Stanley Church on the NJ Registry of Historic Places
4. Submitting a budget request for the HPC Flag Award

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### **NEW BUSINESS**

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### **ADJOURNMENT**