

**CHATHAM BOROUGH
HISTORIC PRESERVATION COMMISSION**

**MEETING AGENDA
December 17, 2019**

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

November 19, 2019

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

DISCUSSION ITEMS

1. Continued Review of new Design Guidelines
 2. Discuss HPC ordinance changes
 3. Discuss Historic District awards
 4. Discuss Flag award
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ADJOURNMENT