

**CHATHAM BOROUGH
HISTORIC PRESERVATION COMMISSION**

**MEETING AGENDA
February 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:

January 15, 2019

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

DISCUSSION ITEMS

1. 250 Main Street (Café Roma)
2. Report on the Meeting with the Borough Consultant regarding Post Office Plaza
3. Report on the Meeting with the Mayor, Borough Administrator, and Borough Engineer regarding Ordinances

4. Upcoming special workshop session with Bradley property reps
5. Historic Designation for Shepard Kollock Park

NEW BUSINESS

ADJOURNMENT