

**CHATHAM BOROUGH  
HISTORIC PRESERVATION COMMISSION  
REORGANIZATION AND REGULAR MEETING AGENDA  
January 15, 2019**

**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  
Eleanor Smith, 1<sup>st</sup> Alternate  
Barbara Farricker  
Catherine Chin  
Carolyn Dempsey, Council Liaison  
Liz Holler, Recording Secretary

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**ADMINISTRATION OF OATHS OF OFFICE**

Mindy Pitonyak  
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:

November 20, 2018

**RESOLUTION #19-01**

**RESOLUTION OF THE CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION ESTABLISHING ANNUAL MEETING SCHEDULE FOR THE YEAR 2019**

**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 2019 calendar year, regular meetings will commence at 7:30 p.m., prevailing time on the following dates:

Meeting Dates

January 15, 2019 Reorganization & Regular Meeting  
February 19, 2019  
March 19, 2019  
April 16, 2019  
May 14, 2019  
June 18, 2019  
July 16, 2019  
August 20, 2019  
September 17, 2019  
October 22, 2019  
November 19, 2019  
December 17, 2019

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 #19-02**

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES FOR THE YEAR 2019**

**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 #19-03**

**CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION ELECTION OF OFFICERS FOR THE YEAR 2019**

**WHEREAS**, at its 2019 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 2019 and until replaced by a subsequent election:

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

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

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**DISCUSSION ITEMS**

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**NEW BUSINESS**

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**ADJOURNMENT**