

CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION
July 16, 2019 7:30 p.m.

In Chrmn. Greener's absence, Vice Chrmn. Frank Truilo called this Regular Meeting to order at 7:30 p.m. in Room 212, middle level, Chatham Borough Hall. Vice Chrmn. Truilo read aloud the following notice:

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.

Names	Present	Absent
James J. Greener, Chrmn.		X
Mindy Pitonyak	X	
Eleanor Smith		X
Frank Truilo, Vice Chrmn.	X	
Barbara Farricker		X
Catherine Chin	X	
Council Member Carolyn Dempsey	X	
Liz Holler, Minutes Secretary	X	

Public Comment

There was none.

Motion to Adopt Minutes

Mrs. Pitonyak made a motion to approve the minutes of the June 18, 2019 meeting. Mrs. Chin seconded the motion. The June 18, 2019 meeting minutes were approved as submitted.

Main Street Development – Scott Bradley and professionals

Council Member Dempsey reported that the meeting between Scott Bradley, his professionals, and Mayor Harris had taken place. She had attended as the Borough

Council's liaison to the Historic Preservation Commission (HPC). Council Member Dempsey had understood that Mr. Bradley and his professionals would be attending tonight's HPC meeting to further discuss their proposals.

The Commission waited another 18 minutes for Mr. Bradley to arrive. There was no further business to discuss.

The Commission decided to cancel their HPC meeting scheduled for Tuesday, August 20, 2019. A number of Commissioners will be out of town on that date.

The next Chatham Borough Historic Preservation Commission meeting will be held on Tuesday, September 17, 2019, at 7:30 p.m., Room 212, middle level, Chatham Borough Hall.

At 7:52 p.m. the meeting adjourned.

Respectfully submitted:

Liz Holler
Minutes Secretary