

**CHATHAM BOROUGH
HISTORIC PRESERVATION COMMISSION
REORGANIZATION AND REGULAR MEETING AGENDA
Tuesday, February 16, 2021**

CALL MEETING The meeting will be called to order at 7:30 p.m. This will be a virtual meeting, held by Zoom.

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, and the Daily Record, on January 27, 2021 and was filed in the office of the Borough Clerk.

ROLL CALL James J. Greener
 Lynn Magrane
 Council Member Carolyn Dempsey
 Council Member Frank Truilo
 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 17, 2020

January 19, 2021

RESOLUTION#21-01

**RESOLUTION OF THE CHATHAM BOROUGH HISTORIC PRESERVATION
COMMISSION, COUNTY OF MORRIS, STATE OF NEW JERSEY, ESTABLISHING
ANNUAL MEETING SCHEDULE FOR THE YEAR 2021**

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, County of Morris, State of New Jersey, that for the 2021 calendar year, regular meetings of the Chatham Borough Historic Preservation Commission will commence at 7:30 p.m., prevailing time, to discuss or act upon public business on the following dates:

Meeting Dates

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

September 21, 2021

October 19, 2021

November 16, 2021

December 21, 2021

January 18, 2022 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), 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.

RESOLUTION #21-02

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES FOR THE YEAR 2021

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.

RESOLUTION #21-03

CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION ELECTION OF OFFICERS FOR THE YEAR 2021

WHEREAS, at its 2021 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 2021 and until replaced by a subsequent election:

Chair: _____

Vice Chair: _____

REPORTS

DISCUSSION ITEMS

1. Nominate Flag Award recipient
 2. Finalize the Design Guidelines
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NEW BUSINESS

ADJOURNMENT