CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION COMMISSION

May 18, 2021

7:30 p.m.

Chairman James Greener called this Regular Meeting to order at 7:30 p.m. This was a virtual meeting. All Commissioners were present by way of Zoom.

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.

Names	Present	Absent
James J. Greener, Chrmn.	Х	
Frank Truilo, Council	Х	
Member		
Carolyn Dempsey.	X	
Council Member		
Catherine Chin	X	
Lynn Magrane	Х	
Liz Holler, Recording	Х	
Secretary		

Public Comments

There were none.

Discussion Items

<u>Presentation on the HPC Design Guidelines to the Borough Council</u> Commissioners decided on another Council Meeting date – June 14th - to give their presentation on the new Design Guidelines.

Commissioners discussed the most effective way to present the images for the power point presentation. Chrmn. Greener stated he would like to give the Borough Council and the public a good feel of what the Guidelines are all about.

Council Member Dempsey will introduce this presentation at the Council Meeting.

Chrmn. Greener will do the first half of the presentation. Council Member Truilo will do the second half. The remaining Commissioners will sign on as panelists for this presentation. Mrs. Chin suggested keeping the presentation to 10 minutes.

Chrmn. Greener and Council Member Truilo will do a dry run of the presentation together before the Council meeting.

Motion to Adopt Meeting Minutes

Council Member Truilo made a motion to approve the April 20, 2021 Historic Preservation Commission meeting minutes. Mrs. Magrane seconded the motion. A voice vote was taken. The minutes were approved.

<u>Update on the HPC Flag Design</u> Council Member Dempsey asked her husband, Brian Dempsey, to come forward.

Chrmn. Greener put Mr. Dempsey's proposed banner designs on the Zoom screen. They were all beautiful.

Mr. Dempsey explained how he decided on the lettering and line spacings for the different banners. He had spent time looking over the Design Guidelines and looking at local homes. Mr. Dempsey noted that it would take 10 business days to create the flag.

Mrs. Magrane brought up that the HPC could possibly award this flag on an annual basis. Mr. Dempsey suggested that flags could be given out to past award winners. The winners could then keep their flag. Chrmn. Greener suggested the HPC could also look at the Main Street businesses as possible Flag winners.

Mr. Dempsey stated that when the Commissioners decide on which design they like the best, he will send them the specifications, costs, etc.

The Commissioners took a vote and settled on the banner with the tannish background with a bluish house. They felt this would be a good banner for this year's winner.

Council Member Dempsey suggested that the other flag designs, as shone on the Zoom screen, could be made into post cards.

Commissioners briefly discussed what retail businesses on Main Street could be considered for the Flag award in the future.

At 8:36 p.m. the meeting adjourned.

The next Chatham Borough Historic Preservation Commission Meeting will be held on Tuesday, June 15, 2021, 7:30 p.m. This will be a Zoom meeting.

Respectfully submitted:

Liz Holler Recording Secretary