

**CHATHAM BOROUGH
HISTORIC PRESERVATION COMMISSION
REORGANIZATION AND REGULAR MEETING AGENDA
Tuesday, January 18, 2022**

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
 Catherine Chin
 Council Member Carolyn Dempsey
 Lynn Magrane
 Council Member Frank Truilo
 Liz Holler, Recording Secretary

ADMINISTRATION OF THE OATHS OF OFFICE

James Greener
Natalie Ringot
Karen Franklin
Catherine Chin
H.H. Montague

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:

December 14, 2021

RESOLUTION#22-02

RESOLUTION OF THE CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION, COUNTY OF MORRIS, STATE OF NEW JERSEY, ESTABLISHING ANNUAL MEETING SCHEDULE FOR THE YEAR 2022

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 2022 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 15, 2022

March 15, 2022

April 19, 2022

May 17, 2022

June 21, 2022

July 19, 2022

September 20, 2022

October 18, 2022

November 15, 2022

December 20, 2022

January 16, 2023 ReOrganization & 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 #22-03

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES FOR THE YEAR 2022

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 #22-03

CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION ELECTION OF OFFICERS FOR THE YEAR 2022

WHEREAS, at its 2022 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 2022 and until replaced by a subsequent election:

Chair: _____

Vice Chair: _____

DISCUSSION ITEMS

NEW BUSINESS

ADJOURNMENT