

**CHATHAM BOROUGH
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING AGENDA
Tuesday, March 15, 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 February 10, 2022 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
 Karen Franklin
 H.H. Montague
 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:

January 18, 2022

RESOLUTION #22-03

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

WHEREAS, at its March 15, 2022 Regular 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

1. Proposed Lighting Plans for Bank of America

NEW BUSINESS

ADJOURNMENT