

**CHATHAM BOROUGH
HISTORIC PRESERVATION COMMISSION
REORGANIZATION AND REGULAR MEETING AGENDA
January 16, 2018**

CALL MEETING The meeting will be called to order at 7:30 p.m.
TO ORDER

STATEMENT REGARDING ADEQUATE NOTICE OF MEETING

In compliance with 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 publishing a copy of the Reorganization and Regular Meeting notice in the Chatham Courier, the Daily Record, and the Alternative Press on December 21, 2017, a copy of which was posted on the official bulletin board on the main floor of Borough Hall, and was filed in the office of the Borough Clerk.

ROLL CALL

James J. Greener
Mindy Pitonyak
Frank Truilo
Eleanor Smith, 1st Alternate
Thaddeus Kobylarz, Council Member Liaison
Liz Holler, Recording Secretary

ADMINISTRATION OF OATHS OF OFFICE

Frank Truilo
Eleanor Smith

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 19, 2017

Approved minutes shall be filed as a permanent record in the Borough Clerk's office.

RESOLUTION #18-01

RESOLUTION OF THE CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION ESTABLISHING ANNUAL MEETING SCHEDULE FOR THE YEAR 2018

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, that for the 2018 calendar year, regular meetings will commence at 7:30 p.m., prevailing time on the following dates:

Meeting Dates

January 16, 2018 Reorganization & Regular Meeting

February 20, 2018

March 20, 2018

April 17, 2018

May 15, 2018

June 19, 2018

July 17, 2018

August 21, 2018

September 18, 2018

October 16, 2018

November 20, 2018

December 18, 2018

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), provided to The Alternative Press, 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 #18-02

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES FOR THE YEAR 2018

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 #18-03

CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION ELECTION OF OFFICERS FOR THE YEAR 2018

WHEREAS, at its 2018 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 2017 and until replaced by a subsequent election:

Chair: _____

Vice Chair: _____

DISCUSSION ITEMS

1. State of Commission Membership/Potential Quorum Issues
2. Proposed Ordinance Changes
3. Meeting with Mayor and Borough Administrator

NEW BUSINESS

ADJOURNMENT