CHATHAM BOROUGH HISTORIC PRESERVATION COMMISSION

REGULAR MEETING AGENDA Tuesday, September 20, 2022

CALL MEETING The meeting will be called to order at 7:30 p.m. This will be an in-person

held in Room 301, Chatham Municipal Building.

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:

July 19, 2022

DISCUSSION ITEMS

- 1. Any outstanding installations of new members/officers we have not taken care of yet
- 2. A new submission from the Bank of America
- 3. Follow-up discussion on 350 Main St.
- 4. Follow-up discussion on the big Design Guidelines presentation at the Mayor & Council Meeting
- 5. Discussion on Charley's Aunt, 127 Main St., and 48 Fairmount Ave.
- 6. Flag Award Nominees

NEW BUSINESS			
ADJOURNMENT			

7. Ordinance Changes