

# HAMBURG HISTORIC PRESERVATION COMMISSION MINUTES – Re-Organization

February 22, 2011

7:00pm

1. Call to Order:

In accordance with the open Public Meeting Act, with regard to notices, the regularly scheduled meeting of the Hamburg Historic Preservation Commission is hereby called to order.

2. Statement of Certification – The Historic Preservation Commission Secretary Advises:

Adequate notice of this meeting has been provided to the public and press January 27, 2010 to the New Jersey Herald and the Sunday Herald and posting at the Municipal Building pursuant to the provisions of the “Open Public Meeting Act”.

3. Oaths of Allegiance and signatures of such by the following members:

- Guy Harby Class “C” Member
- Dwight Landrud Class “A” Member

Tom Watts read the oath with Guy Harby, Dwight Landrud was not present.

4. Roll Call:

**Members**

*Present:* Marion Wood, Tom Watts, Guy Harby, Robert O’Connor

*Absent:* Allen Rude, Dwight Landrud

**Professionals**

*Present:* Dan Barr

*Absent:* Richard Clemack, Wayne McCabe

5. Re-Organization:

- **Chairman:** Tom Watts

Motion: Harby

Second: Wood

Roll Call: Wood: Aye

Watts: Abstain

Harby: Aye

O’Connor: Aye

- **Attorney:** Richard Clemack

Motion: Harby

Second: Wood With all in favor

- **Vice Chair:** Marion Wood

Motion: O’Connor

Second: Harby

Roll Call: Wood: Abstain

Watts: Aye

Harby: Aye

O’Connor: Aye

- **Planner:** Nelson Consulting

Motion: Harby

- Second: O'Connor with all in favor
- **Historic Planner:** McCabe and Associates  
Motion: Watts  
Second: Wood with all in favor
- **Engineer:** Hatch Mott MacDonald  
Motion: Watts  
Second: Harby with all in favor
- **Secretary:** Mary Toscano  
Motion: Harby  
Second: Watts with all in favor
- **Advertising:** New Jersey Herald and the Sunday Herald  
Motion: Watts  
Second: Harby with all in favor
- **Meeting Dates:**

Wednesday January 26, 2011	Wednesday July 27, 2011
Tuesday February 22, 2011	Wednesday August 31, 2011
Wednesday March 30, 2011	Wednesday September 28, 2011
Tuesday April 26, 2011	Wednesday October 26, 2011
Wednesday May 25, 2011	Wednesday November 30, 2011
Wednesday June 29, 2011	Wednesday December 28, 2011
	Wednesday January 25, 2012 (reorganization)

**(All Meetings at 7:00 p.m.)**

Motion: Watts  
Second: Harby with all in favor

6. Motion to adopt Roberts Rule of Order for the Historic Preservation Commission Meetings:  
Motions: Watts  
Second: Harby with all in favor
7. Approval of Minutes:
  - a. December 15, 2010 – eligible to vote: Wood, Watts, Burd, Harby, O'Connor  
Motion: Watts  
Second: Harby

Roll Call:

Wood: Aye  
Watts: Aye  
Harby: Aye  
O'Connor: Aye

8. Bills/Vouchers: None
9. Correspondence:
  - County of Sussex re: election dates for 2011
  - Land Use Board re: designation report

No comments

10. Liaison Report:

- Budget Report

No comments

11. Old Business/New Business: None

12. Planners Report: None

13. Executive Session: None

14. Chairman's Agenda:

15. Public Portion:

**Motion to open the meeting to the public made by Harby second by Watts with all in favor**

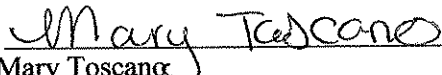
No Public

**Motion to close the meeting to the public made by Watts second by Wood with all in favor**

16. Adjourn:

**Motion to adjourn meeting made by Watts second by Wood with all in favor**

Respectfully submitted by:



Mary Toscano  
Secretary, Historic Preservation Commission

Approved: 5/30/11