

**BOROUGH OF HAMBURG**  
**HISTORIC PRESERVATION COMMISSION**  
**Reorganization and Regular Meeting Agenda**  
*January 30, 2020, 7:00 p.m.*

- 1) Call to Order: In accordance with the open Public Meeting Act, with regard to notices, the regularly scheduled meeting of the Historic Preservation Commission is hereby called to order.
- 2) Flag Salute
- 3) Statement of Certification: This meeting is in compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, Sections 4 and 13, as advertised by Annual Notice.
- 4) Secretary calls the Roll
- 5) Chairman Barr issues Oaths of Allegiance for the following member:
  - a. Thomas Graham, Class A Member
  - b. John Haig, Class C Member
- 6) Reorganization:
  - a. Motion for Chairman:
  - b. Motion for Vice Chair:
  - c. Motion for Secretary appointment:
  - d. Motion for Attorney appointment: Richard Clemack, Esq.
  - e. Motion for Planner: Ken Nelson, PP of Nelson Consulting Group
  - f. Motion for Historical Planner appointment: Wayne McCabe of McCabe & McCabe LLC
  - g. Motion for Engineer appointment: John Ruschke, PE of Mott MacDonald
- 7) Motion for Approval of Meeting Dates and Time: All Meetings begin at 7:00 pm.  
  
Monday, January 30, 2020  
Monday, April 27, 2020  
Monday, July 27, 2020  
Monday, November 26, 2020  
Monday, January 25, 2021
- 8) Motion for the Hamburg Historic Preservation Commission Official Newspaper:  
New Jersey Herald and the Sunday New Jersey Herald
- 9) Motion for approval of December 12, 2019 meeting minutes
- 10) Bills/Vouchers – None
- 11) New/ Unfinished Business
- 12) Chairman's Agenda
  - Grant funding for the Borough's property located at 14 Route 23 & Walkkill Avenue
  - Training for 2020
- 13) Public Comment Portion
- 14) Adjourn