

Hamburg Historic Preservation Commission | **November**  
Minutes | **30, 2011.**  
7:00pm

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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 February 23, 2011 by delivering to the press and posting at the Municipal Building pursuant to the provisions of the “Open Public Meeting Act”.

3. Oath for Randall Cunningham

4. Roll Call

**Members**

*Present:* Marion Wood, Tom Watts, Robert O’Connor, Randy Cunningham

*Absent:* Allen Rude, Harby

**Professionals**

*Present:* Wayne McCabe, Dan Barr (arrives at 7:30)

*Absent:* Richard Clemack

5. Approval of Minutes:

September 28, 2011 Eligible to Vote: Wood, Rude, Watts, Harby, O’Connor

**Motion to approve minutes made O’Connor      Second by: Wood**

Eligible to Vote:

Wood – Aye

Harby - Absent

Rude - Absent

Watts - Aye

O’Connor - Aye

6. Bills/Vouchers:

- McCabe – Training Session: \$200

**Motion to approve minutes made O’Connor      Second by: Wood**

Eligible to Vote:

Wood - Aye

Cunningham - Aye

Watts - Aye

O’Connor - Aye

7. Correspondence:

- Drew University Certificate in Historic Preservation

8. Liaison Report:

- Budget Report

9. Old Business/New Business:

10. Executive Session: None

11. Chairman’s Agenda:

- 10 Most Endangered Historic Places in New Jersey

Commission Discusses what Borough properties they want to nominate.

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Chairman asks the Planner if you can nominate a property that is currently one of the borough's historic site/district; the planner confirmed that you can.

Dan Barr asks if we are limited to one nomination.

Planner states that there is no limit to the number of nominations we can submit.

Commission agrees to nominate the Lime Kilns, The Gingerbread Castle and Mill and the Presbyterian Church.

Secretary goes over what the nomination packet consists of and the deadlines.

Dan Barr states that he has photographs of the Lime Kilns, the Mill and the Presbyterian Church.

Secretary states that she can get some new pictures if needed and print them out in the office. She will get the packets together.

Notice to the property owners is not needed for the nominations.

**Motion made to submit nominations for the Lime Kilns, the Gingerbread Castle/Wheatsworth Mill and the Presbyterian Church for the 10 most endangered historic places in New Jersey Made by: O'Connor Second by: Wood**

**Roll Call:**

**Aye:** Wood, Watts, Cunningham, O'Connor

**Absent:** Harby, Rude

- Proposal to prepare a nomination for local designation of the proposed Main Street Historic District

Planner, Wayne McCabe reviews his proposal to prepare a nomination for the local designation for the proposed Main Street Historic District.

Board discusses the proposed Main Street Historic District and its history and the timeline of the work to be completed.

**Motion made to accept the proposal from Wayne McCabe to prepare a nomination for local designation of the proposed Main Street Historic District; with the first payment being made in 2011 and the remainder to be made at the completion of work.**

**Made by: Wood**

**Second by: Cunningham**

**Roll Call:**

**Aye:** Wood, Watts, Cunningham, O'Connor

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**Absent:** Harby, Rude

- Dwight Landrud resignation

Chairman announces that Dwight Landrud has resigned from the commission. This leaves an open seat for Class A member; which does not have to be filled by a resident.

12. Public Portion:

**Motion to open meeting to public made by Wood**  
favor

**Second by O'Connor with all in**

No public

**Motion to close meeting to public made by Wood**  
favor

**Second by O'Connor with all in**

13. Adjourn: **Motion to adjourn made by: O'Connor** **Second by: Cunningham with all in**  
favor

Respectfully submitted by:

Mary Jones  
Mary Jones  
Secretary, Historic Preservation Commission

Approved: 1/25/12