

HAMBURG HISTORIC PRESERVATION COMMISSION Minutes – Re-Organization

January 25, 2012

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 February 23, 2011 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:

- Tom Watts Class “C” Member
- Robert O’Connor Class “C” Member Alternate Member (2)
- Randall Cunningham Class “C” Member

Secretary reads the Oaths for Tom Watts and Randall Cunningham; Robert O’ Connor was absent.

4. Roll Call:

Members

Present: Marion Wood, Tom Watts, Guy Harby, Allen Rude, Randy Cunningham

Absent: Robert O’Connor

Professionals

Present: Dan Barr

Absent: Richard Clemack, Wayne McCabe

5. Re-Organization:

- **Chairman:** Tom Watts
Motion: Wood
Second: Cunningham

Roll Call: Wood: Aye
Watts: Abstain
Harby: Aye
Rude: Aye
Cunningham: Aye

Meeting is turned over to the Chairman

- **Attorney:** Richard Clemack
Motion: Wood
Second: Rude – with all in favor
- **Vice Chair:** Randy Cunningham
Motion: Harby
Second: Watts

Roll Call: Wood: Aye
Watts: Aye

Harby: Aye

Rude: Aye

Cunningham: Aye

- **Planner:** Ken Nelson, Nelson Consulting Group

Motion: Wood

Second: Rude – with all in favor

- **Engineer:** John Ruschke, Hatch Mott MacDonald

Motion: Wood

Second: Rude – with all in favor

- **Secretary:** Will be appointed by Mayor and Council

Motion:

Second:

- **Advertising:** New Jersey Herald, and the Sunday Herald

Motion: Harby

Second: Cunningham – with all in favor

- **Historic Planner:** Wayne McCabe

Motion: Wood

Second: Rude – with all in favor

- **Meeting Dates:**

- Wednesday January 25, 2012

Wednesday July 25, 2012

- Wednesday February 29, 2012

Wednesday August 29, 2012

- Wednesday March 28, 2012

Wednesday September 26, 2012

- Wednesday April 25, 2012

Wednesday October 31, 2012

- Wednesday May 30, 2012

Wednesday November 28, 2012

- Wednesday June 27, 2012

Wednesday December 19, 2012

Wednesday January 30, 2013 (reorganization)

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

Motion: Cunningham

Second: Harby – with all in favor

6. Motion to adopt Roberts Rule of Order for the Historic Preservation Commission

Meetings:

Motions: Rude

Second: Harby – with all in favor

7. Approval of Minutes:

- a. November 30, 2011 – eligible to vote: Wood, Watts, Cunningham, O'Connor

Motion to approve minutes made by: Watts **Second by** Wood

Roll Call:

Wood: Aye

Watts: Aye

Cunningham: Aye

O'Connor: Absent

8. Bills/Vouchers: None

9. Correspondence:

- DAR Annual Awards Luncheon – RSVP by February 15, 2012

- The Quarry Swimming, Scuba Diving, Picnicking – left by a resident for us

No Comments

10. Liaison Report:

No Comments

11. Old Business/New Business: None

12. Planners Report: None

13. Executive Session: None

14. Chairman's Agenda:

15. Public Portion:

No Public

16. Adjourn:

Motion to adjourn made by Cunningham **Second by** Rude with all in favor

Respectfully submitted by:

Mary Jones
Secretary, Historic Preservation Commission

Approved: _____