

HAMBURG HISTORIC PRESERVATION COMMISSION
Minutes of April 24, 2013

All those present were asked to participate in the Flag Salute.

The meeting was called to order at 7:00 PM in accordance with the open Public Meeting Act, the regularly scheduled meeting of the Hamburg Historic Preservation Commission is hereby called to order.

Statement of Certification – Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice been made and advertised in the New Jersey Herald and is posted on the Bulletin Board in the Hamburg Borough Municipal Building.

Roll Call: Present were Randy Cunningham, Thomas Watts, Guy Harby. Absent: Allen Rude, Marion Wood, and Robert O'Connor. Also present were Dan Barr and Wayne McCabe.

Approval of Minutes:

Mr. Harby motioned to approve the January 23, 2013 meeting minutes, Seconded by Mr. Cunningham Aye: Watts, Harby, and Cunningham. Nay: None.

Nomination of Vice Chairman:

Mr. Watts motioned to nominate Mr. Cunningham as Vice Chairman. Mr. Harby seconded the nomination. Aye: Watts and Harby abstained: Cunningham

Bills/Vouchers: None

Correspondence:

- a. John B. Van Lenten, A.I.A - RE: Block 21, Lot 6 RE: Statement that home is not designated Historic landmark or is located in Historic District.
- b. Secretary's response to John B. Van Lenten dated 4/15/13.

Liaison Report:

Mr. Barr discussed that the 2013 budget for the Commission is \$5500.00.

Old Business/New Business:

Wayne McCabe's gave his presentation proposing Main Street Historic Designation, removing and adding some ultimately refining the designated area. He presented the commission with revised copies of the report. The Commission discussed a parcel that the Borough owns but has been indicated by the assessor that it is listed with a different owner. Mr. Barr will discuss the matter with the assessor and tax collector. Page 8, Lot 5 was discussed it becomes 18 Main Street.

The process of Governing Body approval was explained by Mr. Barr. Mr. McCabe will make the minor changes and provide copies to the Secretary for the Land Use Board, Council and Historic Preservation Commission.

Mr. Harby motion to accept the report with the minor changes to be made by Mr. McCabe. Mr. Cunningham seconded the motion. Aye: Watts, Harby, and Cunningham. Nay: None.

Public Comment Portion:

Mr. Harby motioned to open the meeting for public comment. Seconded by Mr. Cunningham. With no comment from the public Mr. Harby motioned to close the meeting for public comment. Mr. Cunningham seconded the motion.

At 7:45PM Mr. Harby motioned to adjourn the meeting and Mr. Cunningham seconded the motion. All were in favor.

Respectfully submitted,



Marguerite L. Nemeth