

**HAMBURG HISTORIC PRESERVATION COMMISSION**  
**Minutes of December 18, 2013**

All those present were asked to participate in the Flag Salute

The meeting was called to order at 7:02 pm. 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.

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

Approval of April 24, 2013 Minutes

The minutes were table until the next meeting.

Bills/Vouchers: None

Correspondence:

- a. Mayor and Council RE: dated 10/8/2013
- b. Land Use Board RE: Main Street Historic Nomination Report dated 11/18/2013

Old Business/New Business:

- a. Discussion/ideas about the public hearings related to the historic district. The Commission directed the secretary to contact the attorney to draw up a letter to the property owners and a public hearing notice for the paper. Letters will be mailed to the property owners listed in the Main Street Historic Nomination Report. The hearing will be set for the January meeting.
- b. Any new designation proposals for the upcoming year. The Commission discussed holding off on projects until the Main Street designation is completed.
- c. Candidates for officers and replacement members will be discussed at the January meeting.

Chairman's Agenda – Chairman Watts wished all a Happy Holiday.

Public Comment Portion Mr. Barr discussed that he will be speaking at the 2014 NJ History and Historic Preservation Conference.

Motion to Adjourn at 7:50 pm by Mr. O'Connor and seconded by Mr. Watts. All were in favor.

Respectfully submitted,

Marguerite L. Nemeth  
Secretary