

HAMBURG HISTORIC PRESERVATION COMMISSION MINUTES

Re-Organization

February 25, 2015

The meeting was called to order at 7:00pm. Those present participated in the Flag Salute

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.

Flag Salute

Oath of Allegiance: Guy Harby

Roll Call: Thomas Watts, Guy Harby, Marion Wood, Charles McMickle. Absent: Robert O'Connor. Also present were Dan Barr and Wayne McCabe.

Re-Organization:

Chairman: Thomas Watts as Chairman motioned by Harby. Seconded by Harby. Aye: Cunningham, McMickle, Wood, and Harby. Nay: None. Abstained: Watts.

Vice Chair: Randy Cunningham as Vice Chairman motioned by Watts. Seconded by Harby. Aye: McMickle, Wood, and Harby. Nay: None. Abstained: Cunningham

Wood motioned to approve the following Mayor and Council Appointments:

Attorney: Richard J. Clemack, Esq.

Planner: Ken Nelson, Nelson Consulting Group

Historic Planner: Wayne McCabe

Engineer: John Ruschke, Hatch Mott MacDonald

Secretary: Marguerite L. Nemeth

Official Newspaper: New Jersey Herald and Sunday New Jersey Herald

Harby Seconded motion. Aye: Cunningham, McMickle, Wood, Harby and Watts. Nay: None. Abstained: None.

Harby motioned to approve the following Meeting Dates for 2015:

Wednesday January 21, 2015 Wednesday July 22, 2015

Wednesday February 25, 2015 Wednesday August 26, 2015

Wednesday March 25, 2015 Wednesday September 23, 2015

Wednesday April 22, 2015 Wednesday October 28 2015

Wednesday May 27, 2015 Wednesday November 18, 2015

Wednesday June 24, 2015 Wednesday December 23, 2015

Wednesday January 27, 2016 (reorganization)

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

Cunningham Seconded motion. Aye: Cunningham, McMickle, Wood, Harby and Watts. Nay: None. Abstained: None.

Cunningham motioned for approval of the January 29, 2014 Minutes, Wood seconded the motion. Cunningham, McMickle, Wood, Harby and Watts.

Bills/Vouchers: None

Correspondence: None

HAMBURG HISTORIC PRESERVATION COMMISSION MINUTES

Re-Organization

February 25, 2015

Page 2 of 2

New / Old Business:

Mr. Barr and Mr. McCabe discussed preparing a survey and inventory of the historic buildings in Hamburg. It could be done building by building. Included would be the age, architectural appearance past and present photos, owners past and present, and historic aspects of the building and property.

Mr. Barr discussed that there are not a lot of historic buildings in Hamburg. The buildings would have to be a least fifty years old.

Dr. Wood explained that the Historical Society did a similar inventory in 2000.

The budget was discussed and Mr. McCabe will write up a proposal with a full breakdown of cost.

Chairman's Agenda: Chairman had no report

Public Comment: No public were present

Motion to adjourn at 8:45pm made by Harby, Seconded by Cunningham. All were in favor.

Marguerite L. Nemeth