



**AGENDA**  
**BOROUGH OF EMERSON**  
**HISTORIC PRESERVATION**  
**COMMITTEE**  
November 20, 2017  
7:00 P.M.  
Borough Hall-Council Chambers  
Emerson, NJ 07630

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A meeting of the Historic Preservation Committee of the Borough of Emerson, held in the Borough Hall, Municipal Place, Emerson, NJ on November 20, 2017 at 7:00 p.m.

Please turn off your cell phone ring tones. In case of a fire, follow the Fire Exit signs above the doors to your right and left in the Council Chambers and exit calmly.

- I. CALL TO ORDER
  - a. Open Public Meeting Act Announcement
  - b. Salute to flag
- II. ROLL CALL
- III. EXCUSED ABSENCE OF HISTORIC PRESERVATION COMMITTEE MEMBER
  - a. Jill McGuire will call for Vote to excuse absences of Ann McElwain and Vince Benanti from the meeting of October 16, 2017.
- IV. PROCLAMATIONS & CITATIONS
- V. APPOINTMENTS/RESIGNATIONS
- VI. APPROVAL OF MINUTES
  - a. Approval of minutes from the October 16, 2017 meeting.
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - a. Letter from Frank Varney regarding Emerson Borough Hall.
  - b. Speaker, Bill Neumann of Preservation NJ.
  - c. Photo donation from Thomas Moorehead
- IX. REPORT
  - a. Sub Committee - Publishing
  - b. Sub Committee - Historic Element/Master Plan
  - c. Sub Committee - Library Event/November 30, 2017/Centennial of the Commemoration of WWI
  - d. Library Event with Vietnam Veteran, James Tobin.
- X. PUBLIC COMMENT

Members of the public are welcome to speak on any topic by coming to the table and stating your name and address for the record. In the interest of time, speakers are limited to five (5) minutes. In consideration of all who may wish to speak, please keep your comments brief and concise.
- XI. RESOLUTION
- XII. ADJOURNMENT