



AGENDA
BOROUGH OF EMERSON
HISTORIC PRESERVATION
COMMITTEE
December 18, 2017
7:00 P.M.
Borough Hall-Council Chambers
Emerson, NJ 07630



A meeting of the Historic Preservation Committee of the Borough of Emerson, held in the Borough Hall, Municipal Place, Emerson, NJ on December 18, 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, Vince Benanti and Owen Cassidy from the meeting of November 20, 2017.
- IV. PROCLAMATIONS & CITATIONS
- V. APPOINTMENTS/RESIGNATIONS
- VI. APPROVAL OF MINUTES
 - a. Approval of minutes from the meeting on November 20, 2017 meeting.
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - a. Archiving/Work Sessions at the Library.
 - b. 2018 Meeting Calendar
- IX. REPORT
 - a. Publishing
 - b. Historic Element/Master Plan
 - c. Library Event/November 30, 2017/Centennial of the Commemoration of WWI
- 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