



AGENDA
BOROUGH OF EMERSON
HISTORIC PRESERVATION
COMMITTEE
September 18, 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 September 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 absence of Vince Benanti from the special meeting of June 19, 2017.

- IV. PROCLAMATIONS & CITATIONS

- V. APPOINTMENTS/RESIGNATIONS

- VI. APPROVAL OF MINUTES
 - a. Approval of minutes from the June 19, 2017 meeting.

- VII. UNFINISHED BUSINESS
 - a. Return Owen Cassidy's signed Oath
 - b. Discussion on Vanity Book/Calendar/Stationary as a future fundraising idea.
 - c. Historic Element/Master Plan
 - d. Emerson Historic Archives

- VIII. NEW BUSINESS
 - a. Speaker Frank Varney, confirmed for June 13th or June 14th
 - b. Memorial Day Parade
 - c. Library Event
 - Photo Gallery Theme - Commemorating the Centennial of WWI-Band Music of this era
 - d. Historic Photo Request (Member Solicitation)
 - e. 2018 Recreation Summer Kickoff

- IX. REPORT
 - a. Jill McGuire

- 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