



AGENDA
BOROUGH OF EMERSON
HISTORIC PRESERVATION
COMMITTEE
October 16, 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 October 16, 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 and Owen Cassidy from the meeting of September 18, 2017.
- IV. PROCLAMATIONS & CITATIONS
- V. APPOINTMENTS/RESIGNATIONS
- VI. APPROVAL OF MINUTES
 - a. Approval of minutes from the September 18, 2017 meeting.
- VII. UNFINISHED BUSINESS
 - a. Return of Owen Cassidy's signed Oath. Carried over from the last meeting.
 - b. Sub Committee for Historic Element/ Master Plan. No response from Vince Benanti.
 - Owen Cassidy wishes to assist in a different manner/subcommittee.
- VIII. NEW BUSINESS
 - a. Library event featuring Vietnam Veteran Jim Tobin. The event will be in the small conference room on November 6th.
 - b. Planning Future EHPC Museum Days
- IX. REPORT
 - a. Sub Committee - Publishing
 - b. Sub Committee - Historic Element/Master Plan
 - c. Sub Committee - Emerson Historic Archives
 - d. Sub Committee - Memorial Day Parade
 - e. Sub Committee - Library Event
 - f. Sub Committee - Historic Photo Request (Member Solicitation)
 - g. Sub Committee - 2018 Recreation Summer Kickoff
 - h. Jill McGuire - Speaker Frank Varney, confirmed for June 14th at 7pm
 - i. Jill McGuire – Follow Up on Emerson resident, Jean Turi, request from the meeting of 9/18/2017
 - j. Tony Basile – Band update
- 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