



**AGENDA**  
**BOROUGH OF EMERSON**  
**HISTORIC PRESERVATION**  
**COMMITTEE**  
December 17, 2018  
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 December 17, 2018 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
- II. ROLL CALL
- III. EXCUSED ABSENCE OF HISTORIC PRESERVATION COMMITTEE MEMBER
- IV. PROCLAMATIONS & CITATIONS
- V. APPOINTMENTS/RESIGNATIONS
  - a. Resignation of Linda Flynn
- VI. APPROVAL OF MINUTES
  - a. October, 2018 Minutes
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - a. Bergen County Historic Preservation Specialist, Elaine Gold, will present information of conducting survey.
  - b. Approval of meeting dates for 2019 calendar year.
- IX. REPORTS
- 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. RESOLUTIONS
- XII. ADJOURNMENT