



AGENDA
BOROUGH OF EMERSON
HISTORIC PRESERVATION
COMMITTEE
June 19, 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 June 19, 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 5, 2017.
- IV. PROCLAMATIONS & CITATIONS
- V. APPOINTMENTS/RESIGNATIONS
- VI. APPROVAL OF MINUTES
 - a. Approval of minutes from the May 15, 2017 meeting and the special meeting on June 5, 2017.
- VII. UNFINISHED BUSINESS
 - a. Social Media Policy
 - b. Review "Summer Kickoff"
 - What we feel went well?
 - What we feel didn't go well?
 - How we can improve moving forward?
- VIII. NEW BUSINESS
 - a. Linda Flynn's Oath
 - b. Owen Cassidy's Oath
- IX. REPORT
 - a. Jill McGuire will discuss her follow up conversation with Borough Administrator, Bob Hoffman, regarding budget
 - b. Update on the Unity Bank donation.
- 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