



MINUTES  
BOROUGH OF EMERSON  
HISTORIC PRESERVATION COMMITTEE  
REGULAR MEETING  
April 17, 2017/7:00 pm  
Borough Hall-Council Chambers  
Emerson, NJ 07630



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I. CALL TO ORDER

Council Liaison called the meeting to order at 7:20 p.m. and identified the emergency exits.

II. ROLL CALL

**Present:** Member Basile, Member Castrovillari, Member Mazzo, Member McElwain, Member McGuire, Member Wassmann, Member Varoli

**Absent:** Member Benanti

Also present were Council Liaison Worthington & Land Use Board Liaison McKendry

III. EXCUSED ABSENCE OF HISTORIC PRESERVATION COMMITTEE MEMBER

N/A

IV. PROCLAMATIONS & CITATIONS

N/A

V. APPOINTMENTS/RESIGNATIONS

☞ **Motion** to open floor to nominations for Chair was moved by Member Wassmann, seconded by Member Varoli and carried.

- Chair Nominations: Member McGuire & Member Wassmann
- 1<sup>st</sup> Vote: 3-3 Votes for Member McGuire-Member Varoli, Member Mazzo, Member McGuire; Votes for Member Wassmann-Member Basile, Member Castrovillari, Member Wassmann. Member McElwain Abstained from vote.
- 2<sup>nd</sup> Vote: 3-2 Votes for Member McGuire-Member Varoli, Member Mazzo, Member McGuire; Votes for Member Wassmann-Member Basile, Member Wassmann. Member McElwain & Member Castrovillari Abstained from vote.
- Councilman Worthington announced that Member McGuire had been elected Committee Chair by majority vote.

☞ **Motion** to open floor to nominations for Vice Chair was moved, seconded and carried.

- Phil Mazzo was sole nominee & elected unanimously.

☞ **Motion** to open floor to nominations for Secretary was moved, seconded and carried. There was no nominee for Secretary. Selection adjourned to May 15, 2017 meeting.

VI. MINUTES FOR APPROVAL

N/A

VII. FINANCIAL BUSINESS

N/A

VIII. UNFINISHED BUSINESS

N/A

IX. NEW BUSINESS

- Committee Certificates of Oath provided to Member Varoli & Member Wassmann.

X. REPORTS

N/A

XI. PUBLIC COMMENT

☞ **Motion** to open the meeting to comments from the public was moved, seconded and carried.

- Ed Bueti-91 Chestnut, Emerson: Mr Bueti pledged a donation of \$100.00.

Seeing no more hands, Member McGuire asked for a motion to close the meeting to comments from the public.

☞ **Motion** to close the meeting to comments from the public was moved, seconded and carried.

XII. RESOLUTIONS

N/A

XIII. ADJOURNMENT

With no other business to address, a motion to adjourn was moved, seconded and carried at 8:06 p.m.

Respectfully submitted,

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Jill McGuire