

**Township of Hamilton
Historic Preservation Commission
6101 Thirteenth St.
Mays Landing, NJ 08330**



REORGANIZATION MEETING AGENDA

January 10, 2019
7:00 PM

1. Call to Order
2. Flag Salute
3. Certification of Open Meeting Act
4. Administration of Oath of Office to New Members
5. Roll Call of Members
6. Approval of Minutes
 - A. November 8, 2018
7. **Reorganization:**
 - A. Election of:
 - i. Chairperson
 - ii. Vice-Chairperson
 - B. Appointment of Secretary
 - C. Establish meeting time and dates
 - D. Adopt rules of procedure
8. Applications
 - A. #29-2018 Block 753/Lot 17 6027 Main Street
Resurface flat roof surrounded by parapets, not visible from street. ONLY storefront roof being replaced.
9. Applications approved by the Chairman
 - A. None
10. Announcements
11. Ongoing Business
 - A. Tree Lighting Ceremony - Recap
 - B. Federal FY2019 CLG Grant Application
12. New Business
13. Subcommittee Reports
 - A. Property Maintenance Sub-Committee
 - B. Solar Panel Guidelines Sub-Committee

14. Correspondence
 - A. NJHPO Letter Re: Lake Lenape Dam Rehabilitation
15. Memorializations -
 - A. #25-2018; #27-2018; #28-2018
16. Public Comment
17. Adjournment