

Historic Preservation Advisory Commission
Agenda
January 21, 2020
7 p.m.

1. **OPEN PUBLIC MEETINGS ACT STATEMENT**

"Adequate notice of this meeting has been provided as required by law, by posting of the annual meeting notice on the municipal bulletin board and by mailing to the two newspapers of record in accordance with the open public meetings act, 1975."

2. **OATH OF OFFICE**

Ralph Porter – Class C Member

3. **ROLL CALL**

Mr. Porter
Mr. Kaplan
Mrs. Schulte
Mrs. Diglio
Mr. Becker

4. **FLAG SALUTE**

5. **2020 REORGANIZATION**

Election of Chairman
Election of Vice Chairman
Election of Board Secretary

6. **2020 MEETING DATES**

*January 21, 2020
*February 18, 2020
March 16, 2020
April 20, 2020
May 18, 2020
June 15, 2020
August 17, 2020
September 21, 2020
October 19, 2020
November 16, 2020
December 21, 2020

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*January 19, 2021

***Held the day or days following a Legal Holiday or Court
*No meetings in July**

7. CONSIDERATION OF MINUTES

November 18, 2019

8. NEW BUSINESS

Slate Roof Workshop – Presented by Sussex County Historian Wayne McCabe

9. OLD BUSINESS

10. CORRESPONDENCE

2019 Historic Commission Project Report – Jessica Caldwell

Resolution #10-2020 – Appointment of the Mayor as a Class I Member of the Newton Planning Board.

Resolution #11-2020 – Appointment of the Class III Member of the Newton Planning Board. By ordinance this must be a member of the Town Council; traditionally it is the Deputy Mayor.

Resolution #24-2020 – Appointment of Sandra Lee Diglio as Town Council Liaison to the Historic Preservation Advisory Commission.

Resolution #38-2020 – Appointment of Certain Board and Commission Members.

11. OPEN TO THE PUBLIC

12. ADJOURNMENT