

TOWNSHIP OF HARDING
HISTORIC PRESERVATION COMMISSION MINUTES
JANUARY 7, 2020

Opening of Meeting

Historic Preservation Secretary, Ms. Taglairino opened the meeting in accordance with Open Public Meetings Act.

Reorganization

Ms. Taglairino announced the Historic Preservation Appointments:

Donald Dinsmore	4 year term expiring 12/31/2023
Class C	

Clay Bogusky	2 year term expiring 12/31/2021
Alternate # 2 Class C	

Dev Modi	Township Committee, Expiring 12/31/2020
----------	---

Chris Yates	Township Committee, Expiring 12/31/2020
-------------	---

The members were sworn in.

Roll Call

Ms. Taglairino called the roll. It went as follows:

Mr. dePoortere	Present	Mr. Kao	Excused
Mrs. Claytor	Present	Mr. Wilson	Present
Ms. Hefner	Excused	Mr. Bogusky	Excused
Mr. Maselli	Excused	Mr. Dinsmore	Present

Mr. Modi was also present.

Ms. Taglairino opened the nominations for HPC Chair.

Ms. Claytor nominated Mr. dePoortere as Chair. It was seconded by Mr. Dinsmore. On a voice vote all were in favor voting for Mr. dePoortere as Chairperson.

Ms. Taglairino opened the nominations for Vice-Chair.

Mr. Dinsmore made a motion to nominate Ms. Claytor as Vice-chair. It was seconded by Mr.

dePoortere. On a voice vote all were in favor voting for Ms. Claytor as Vice-Chair.

Ms. Taglairino reviewed the meeting dates with the members. The HPC was satisfied with the meeting dates for the upcoming year.

Ms. Taglairino turned the meeting over to Mr. dePoortere.

Minutes

Mr. dePoortere made a motion to table the July and December minutes until the February meeting. It was seconded by Ms. Claytor. On a voice vote the present members voted to table the minutes.

Discussion Topics

There was a discussion about the McCabe report. They will be inviting the McCabe Group to the February meeting.

There was a discussion regarding the House of the Year. There are two houses in discussion and they will make a nomination at the March meeting.

The Master Plan recommendations will be submitted on Monday, January 13, 2020.

Adjournment

There being no further discussions; the meeting adjourned at 8:03.

Respectfully submitted,

Lori Taglairino

Lori Taglairino

Recording Secretary of the Historic Preservation Commission.

Upon request a verbatim recording is available through the Historic Preservation Office