

Agenda

BOROUGH OF CALDWELL HISTORIC PRESERVATION COMMISSION

January 12, 2016
Re-Organization Meeting

ROLL CALL:

Councilman Hauser, Mr. Cowell, Mr. Kaplan, Mr. Vere, Mr. Colaizzo, Ms. Crifasi, Mr. Cummings

STATEMENT OF COMPLIANCE: Adequate notice of this regular Caldwell Historic Preservation Commission meeting was given on January 12, 2016. Notice was posted on the bulletin board of the first floor of the Borough Hall, One Provost Square, Caldwell, NJ. Four official newspapers of the Borough were notified of the meeting by mail and all persons requesting notice were sent same.

APPROVAL OF 2016 REGULAR MEETING DATES (attached)

ELECTION OF OFFICERS:

Chairman
Vice Chairman
Secretary

OATH OF OFFICE:

Mr. Richard Cummings

PLEDGE OF ALLEGIANCE TO THE FLAG

AGENDA:

- Appointment of a Class A commissioner to fill the vacancy on the HPC
- Application to become a CLG
- Development of a standard property analysis form for use in designation of historic properties
- Designate one historic property in 2016
- Continue investigating strategies to preserve the "Doo Wop Drive-in Bank,"
- Progress report about "Historic Caldwell Weekend," and HPC participation

NEW BUSINESS

ADJOURNMENT