

Town of Dover Historic Preservation Commission

- Paul Mc Dougall - Chairman
- Stanley Schoonmaker Vice Chair
- Robert Wagner
- Richard Gratacos
- Vacant

COUNTY OF MORRIS
37 NORTH SUSSEX STREET
DOVER, NEW JERSEY 07801
Telephone: 973-366-2200 (Ext. 2141)
Fax: 973-366-0039

- Rafael Rivera – Alternate I
- George Laurie – Alternate II
- Michael Hantson – Administrative Officer
- Peter J King - Commission Attorney
- Ginger Nee - Clerk/Secretary

Meeting Minutes Reorganization Meeting of the HISTORIC PRESERVATION COMMISSION January 23, 2012 at 7:30 PM

The meeting was called to order at 7:30 PM by Clerk Nee

ROLL CALL

Present: Commissioners, Wagner, McDougall, Schoonmaker, Rivera, Laurie also present was Attorney Peter J King.

Absent: Gratacos

PLEDGE OF ALLEGIANCE was recited by all.

ADEQUATE NOTICE was read by Clerk Nee

ELECTION OF OFFICERS

- A. **Chairman** - Clerk Nee asked for a Nomination for Chairman, Commissioner Laurie nominated Commissioner McDougall, seconded by Commissioner Wager, with all in favor.

- B. **Vice-Chairman**- Chairman McDougall nominated Commissioner Schoonmaker, seconded by Commissioner Laurie, with all in favor.

Appointment of Secretary

Chairman McDougall nominated Ginger Nee seconded by Commissioner Laurie, with all in favor.

Appointment of Attorney-

Chairman McDougall nominated Peter J. King seconded by Commissioner Wagner, with all in favor.

Other Appointments by Chairman-

Chairman McDougall expressed his desire to keep the same subcommittee to meet on applications minor in nature during the day and on short notice, since this commission only meets once a month and it is not the desire of this Commission to keep the public waiting if possible.

Subcommittee consists of, Chairman McDougall, Vice Chairman Schoonmaker, and Town Engineer and Planner Michael Hantson. Chairman McDougall also appointed alternates for the subcommittee, Commissioner Gratacos, and Commissioner Rivera, in the event a regular member cannot attend.

DATE AND TIME OF REGULAR MEETINGS

Commissioner Rivera made a motion the meetings take place the 4th Monday of each month starting at 7:30 P M., seconded by Chairman McDougall., with all in favor.

OFFICIAL NEWSPAPER-

Commissioner Rivera made a motion the official newspaper would be the Citizen and The Daily Record when needed, seconded by Commissioner Wagner, with all in favor. (As only the regular meeting dates have to be published not the business of the meeting).

The next regular meeting is set for February 27, 2012 at 7:30 PM.

ADJOURNMENT

Commissioner Wagner made a motion to adjourn at 7:48 PM with all in favor.