

Town of Dover Historic Preservation Commission

- Paul Mc Dougall
- Stanley Schoonmaker
- Robert Wagner
- Richard Gratacos
- Paul Downs

COUNTY OF MORRIS
37 NORTH SUSSEX STREET
DOVER, NEW JERSEY 07801
Telephone: 973-366-2200 (Ext. 141)
Fax: 973-366-0039

- Rafael Rivera – Alternate I
- George Laurie – Alternate II
- Michael Hantson – Administrative Officer
- Roger Thomas - Commission Attorney
- Regina Nee - Clerk/Secretary

Meeting Minutes Reorganization Meeting of the HISTORIC PRESERVATION COMMISSION January 25, 2010 at 7:00 PM

The meeting was called to order at 7:00 PM by Clerk Nee

ROLL CALL

Present: Commissioners, Wagner, McDougall, Schoonmaker, Rivera, Laurie also present was Attorney Matthew Petracca

Absent: Gratacos, Downs

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 Rivera, motion to close nominations made by Commissioner Schoonmaker, with all in favor.
- B. Vice-Chairman- Commissioner Rivera nominated Commissioner Schoonmaker, seconded by Commissioner Wagner, motion to close nominations Commissioner Laurie, with all in favor.

Appointment of Secretary

Commissioner Rivera nominated Regina Nee seconded by Chairman McDougall, with all in favor.

Appointment of Attorney-

Chairman McDougall nominated Peter J. King seconded by Commissioner Laurie, 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.

DATE AND TIME OF REGULAR MEETINGS

Chairman McDougall made a motion to keep the meetings on the fourth Monday of the month starting at 7:00 PM. Seconded by Commissioner River, with all in favor.

OFFICIAL NEWSPAPER-

It was decided the official newspaper would be the Citizen as only the regular meeting dates have to be published not the business of the meeting.

The next regular meeting is set for February 22nd 2010 at 7:00 PM.

ADJOURNMENT

Commissioner Wagner made a motion to adjourn at 7:17 PM with all in favor.