

Town of Dover Historic Preservation Commission

- Paul McDougall - Chairman
- Stanley Schoonmaker Vice Chair
- Robert Wagner
- Bill Bisset
- Michael Murray

COUNTY OF MORRIS
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- Rafael Rivera – Alternate I
- OPEN – Alternate II
- Michael Hantson – Administrative Officer
- Peter J King - Commission Attorney
- Tamara E. Bross – Secretary/Clerk

MINUTES Reorganization Meeting of the HISTORIC PRESERVATION COMMISSION January 22, 2018 at 7:30 PM

The meeting was called to order at 7:30 PM by Tamara Bross, Commission Secretary.

ROLL CALL

Present: Commissioners: Wagner, Rivera, Schoonmaker, McDougall, and Tamara E. Bross

Absent: Commissioners Bisset, Murray and Peter J King Esq.

PLEDGE OF ALLEGIANCE was recited by all.

ADEQUATE NOTICE was read by Ms. Bross.

ELECTION OF OFFICERS

A. **Chairman** – Ms. Bross asked for a Nomination for Chairman, Commissioner Rivera nominated Commissioner McDougall, seconded by Commissioner Wagner, **Approved by all 3-0**

B. **Vice-Chairman**- Chairman McDougall asked for a nomination for Vice-Chairman, Commissioner Wagner nominated Commissioner Schoonmaker, seconded by Commissioner Rivera. **Approved by all 3-0.**

Appointment of Clerk/ Secretary

Chairman McDougall nominated Tamara Bross as Secretary to the Commission; seconded by Commissioner Wagner,
Approved with all in favor.

Appointment of Attorney-

Chairman McDougall stated that as per the Town Administrator, Mr. Travisano has requested to hold-over the attorney position until further notice. The Commission will respectfully concur with the hold-over provision.

DATE AND TIME OF REGULAR MEETINGS

Chairman McDougall made a motion that the meetings will take place on the 4th Monday of each month starting at 7:30 P M., seconded by Vice Chairman Schoonmaker, as per proposed list.

Approved with all in favor. 4-0

OFFICIAL NEWSPAPER-

Chairman McDougall made a motion the official newspaper would be the Citizen, The Daily Record and the Star Ledger when needed, seconded by Commissioner Wagner.

Approved with all in favor. 4-0

OPEN TO PUBLIC –

None

ADJOURNMENT

Chairman McDougall made a motion to adjourn at 7:43 PM and was seconded by Commissioner Wagner - with all in favor.

The next regular meeting is set for **February 26, 2018 at 7:30 PM.**

Respectfully submitted,



Tamara E. Bross /Commission Clerk-Secretary

Approved: Feb. 26, 2018