

TOWN OF DOVER HISTORIC PRESERVATION COMMISSION

- Paul McDougall
- Rafael Rivera
- Robert Wagner
- Linda Mullin
- Michael Murray

COUNTY OF MORRIS
Mailing Address
37 NORTH SUSSEX STREET
DOVER, NEW JERSEY 07801

- William Shuler– Alternate I
- Keith Titus - Alternate II
- Peter King – Commission Attorney
- Kyrillos Girgis – Clerk/Secretary

Office Address
100 Princeton Ave
Water Works Park

Telephone: (973)-366-2200 (Ext. 2141)

Secretary email:

boardsecretary@dover.nj.us

REORGANIZATION MEETING OF THE HISORITC PRESERVATION COMMISSION

January 13, 2025 at 7:30 PM

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE

ELECTION OF OFFICERS

- A. Vice-Chairman
- B. Class C Commissioner
- C. Alternate II

- **Appointment of Secretary** – *by resolution HPC 2025-01*

- **Board Attorney** – *by resolution HPC 2025-02*

DATE AND TIME OF REGULAR MEETINGS – see attached

OFFICIAL NEWSPAPER- Daily Record, Star Ledger & The Citizen of Morris County-
Proposal to name all three (3)

ADJOURNMENT

IF ANY MEMBER CANNOT ATTEND MEETING, PLEASE CALL CLERK AT (973) 366-2200 Ext 2141

TOWN OF DOVER

Historic Preservation Commission

RESOLUTION HPC 2025-01

SECRETARY FOR THE HISTORIC PRESERVATION COMMISSION OF THE TOWN OF DOVER

WHEREAS, there exists a need for a Secretary for the **HISTORIC PRESERVATION COMMISSION OF THE TOWN OF DOVER**, and
WHEREAS, the Town of Dover employs a **Clerk/Secretary**,
NOW, THEREFORE BE IT RESOLVED by the **Historic Preservation Commission** of the Town of Dover as follows:

- 1.) That Kyrillos Girgis be appointed **Secretary for the Historic Preservation Commission** of the Town of Dover.
- 2.) This appointment shall end as of December 31, 2025
- 3.) Notice of this resolution shall be published in the official newspaper as required by law.

Adopted—January 13, 2025

Kyrillos Girgis
Clerk / Secretary
Historic Preservation Commission

Paul McDougall Chairman
Historic Preservation Commission

TOWN OF DOVER

Historic Preservation Commission

RESOLUTION HPC 2025-02

ATTORNEY FOR HISTORIC PRESERVATION COMMISSION OF THE TOWN OF DOVER

WHEREAS, there exists a need for Legal Services for the **HISTORIC PRESERVATION COMMISSION OF THE TOWN OF DOVER**,

And WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts law (N.J.S. 40 A:11-1 et seq.) requires the Resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertised.

NOW, THEREFORE BE IT RESOLVED by the **Historic Preservation Commission** of the Town of Dover as follows:

- 1.) **Peter J. King, Esq.** of the law firm KING MOENCH & COLLINS LLP be appointed **Attorney for the Historic Preservation commission of the Town of Dover** without competitive bidding as “Professional Services” under the provisions of the Local Public contracts law because Attorneys are a recognized profession, licensed and regulated by Law.
- 2.) The Chairman of the Historic Preservation Commission and the Town Administrator are hereby authorized to execute an Agreement on behalf of the Historic Preservation Commission of the Town of Dover.
- 3.) Legal notice of this resolution shall be published in the official newspaper as required by law.

Adopted—January 13, 2025

Kyrillos Girgis
Historic Preservation Commission
Clerk/Secretary

Paul McDougall Chairman
Historic Preservation Commission

TOWN OF DOVER

Department of Planning & Economic Development

COUNTY OF MORRIS

Mail: 37 NORTH SUSSEX STREET

Office: 100 Princeton Ave.

DOVER, NEW JERSEY 07801

Telephone: (973) 366-2200, Ext. 2141

Email: boardsecretary@dover.nj.us



James P. Dodd – Mayor

Kyrillos Girgis – Planning Board, Zoning Board of Adjustment & Historic Preservation Commission

HISTORIC PRESERVATION COMMISSION

PROPOSED MEETING DATES FOR 2025

Next Meeting Date: January 13, 2025

To be held in Dover Town Hall 37 N. Sussex St. @ 7:30 PM
Scheduled for the **third Monday** of each month except for January through April, meetings are scheduled on the **second Monday** of those months.

January 13 th , 2025* (reorganization meeting)
February 10 th
March 10 th
April 14 th
May 19 th
June 16 th
July 21 st
August 18 th
September 15 th
October 20 th
November 17 th
December 15 th
January 12 th , 2026 (reorganization meeting)

**The regular meeting to follow immediately after reorg meeting*