Welcome to the meeting of the Montville Township Historic Preservation Review Commission (HPRC)

OPENING  Reading of the Public Open Meetings Act  "As required by the Open Public Meetings Act, adequate notice of this meeting has been provided which notice specified the date, time, and place of the meeting to the extent known at that time. The notice was: - posted on the bulletin board in Town Hall, - published in the Daily Record newspaper, - advertised on the marquee at Town Hall, and - published on the Montville Township website. This information has been placed on file in the Township Clerk’s Office. This meeting has been properly noticed to the public in accordance with the Open Public Meetings Act."

ROLL CALL
Commission Members:
Roll Call:

Commissioners: Ms. Janowitz ; Mr. Jones ; Ms. Conway ; Mr Gamsby; Ms. Gamsby ; Mr. Weaver;

Alternates  -  Mr. Conway ; Ms. Luciano

Liaisons:
Mr Cook township committee liaison
Mr Visco Planning board liaison
Township Officials :

PLEDGE OF ALLIEGANCE

REORGANIZATION

Appointment of Temporary Chairman

Appointment of Chairman

Appointment of Vice Chairman

Appointment of Secretary
Appointment of Connelly & Hickey and execution of Professional Service Agreement

Designation of Meeting Nights for HPRC as follows:

The 4th Monday of the month at 7:30 p.m.: 1/27/20, 2/24/20, 3/23/20, 4/27/20, 5/18/20 (changed to 3rd Monday due to holiday), 6/22/20, 7/27/20, 8/24/20, 9/28/20, 10/26/20, 11/16/20 (Changed to 3rd Monday due to conflict), 12/21/20*(changed to third Monday due to holiday); 1/25/21 at the Montville Township Municipal Building, 195 Changebridge Rd., Montville, New Jersey.

Designation of Official Newspaper for Legal Purposes

a) The Daily Record & The Citizen of Morris County

b) The Star Ledger

Adoption of By-Laws –carried to a later date for further review

**APPROVAL OF MINUTES**
Minutes of HPRC Meeting –December 2019
(trying: only commissioners present at meeting being approved)

*** PUBLIC INPUT PORTION ***

Discussion of public input

**OLD BUSINESS**
Hierwarter property- nomination request for Planning Board update – Public hearing scheduled for 3/12/20 Planning Board meeting

Youngs Field designation for soccer field at camp Dawson progress

107 Changebridge update

**LIAISON REPORTS**
Planning Board

Township Committee

**APPLICATIONS**
None

**106 REVIEW**
None

**NEW BUSINESS**
None
**DEMOLITIONS**

None

**DISCUSSION ITEMS**

Discussion regarding the need for new members

Report on subcommittee Working groups–
- Signage wording for Youngs Field
- new sites to list
- flyer about common misconceptions on effects of historic designation

**Next Meeting**

February 24, 2020