

AGENDA
TOWNSHIP OF HARRISON
HISTORIC PRESERVATION COMMISSION
JANUARY 13, 2011
TIME: 7:00 P.M.
COURT ROOM

I. OPENING

- A. ROLL CALL
- B. OPEN PUBLIC MEETINGS ACT
- C. FLAG SALUTE

II. NOMINATION AND APPOINTMENT OF CHAIRPERSON OF THE HISTORIC COMMISSION FOR THE YEAR 2011.

III. NOMINATION AND APPOINTMENT OF VICE CHAIRPERSON OF THE HISTORIC PRESERVATION COMMISSION FOR THE YEAR 2011.

IV. RESOLUTIONS

- A. **RESOLUTION NO. 1 - 2011** Establishing Time and Place of Historic Preservation Commission Regular Meetings for the year 2011.
- B. **RESOLUTION NO. 2 – 2011** Designation of Historic Preservation Commission’s Official Newspaper for the year 2011.
- C. **RESOLUTION NO. 3 – 2011** Designation of Historic Preservation Commission Secretary for the year 2011.
- D. **RESOLUTION NO. 4 – 2011** Designation of Historic Preservation Commission Professional Architect for 2011.
- E. **RESOLUTION NO. 5 – 2011** Designation of Historic Preservation Commission Solicitor for the year 2011.

VI. ADJOURNMENT