

**HARRISON TOWNSHIP HISTORIC PRESERVATION COMMISSION (HPC)  
REORGANIZATION MEETING  
JANUARY 13, 2011**

**MINUTES**

Suzanne Champion the secretary opened the meeting with the following members present: Christopher Knisely, James Malaby, Scott Bergman, Scarlett Lovell and Paul Showers, absent Jeff Summerton and Joseph Glutting. Others Present: Bruce Hasbrouck, Solicitor.

**OPEN PUBLIC MEETINGS ACT**

Suzanne Champion that the requirements of the Open Public Meetings Act have been satisfied. Meeting called to order at 7:00 P.M.

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

Mr. Knisely made a motion to nominate Mr. Showers as chairman, seconded by Mr. Bergman. Vote: all approved.

Mr. Showers took over the meeting at this time.

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

Ms. Lovell made a motion to approve Mr. Knisely as Vice Chair seconded by Mr. Malaby. Vote: all approved.

**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. Suzanne Champion.
- D. RESOLUTION NO. 4 – 2011** Designation of Historic Preservation Commission Professional Architect for the year 2011. Lisa Soderberg Professional Consultant.
- E. RESOLUTION NO. 5 - 2011** Designation of Historic Preservation Commission Solicitor for year 2011. Bruce Hasbrouck, Solicitor.

Mr. Showers read the resolutions # 1 – 5 2011. Mr. Bergman made a motion to approve the resolutions for 2011, seconded by Ms. Lovell. Vote: all approved.

**ADJOURNMENT**

Mr. Knisely made a motion to close the reorganization meeting seconded by Mr. Malaby. Vote: All Approve 7:10 P.M.

Respectfully Submitted,

Suzanne F. Champion, Secretary  
Harrison Township Historic Preservation Commission