

AGENDA
TOWNSHIP OF HARRISON
HISTORIC PRESERVATION COMMISSION
JANUARY 08, 2009
TIME: 7:00 P.M.
COURT ROOM

I. OPENING

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

II. ANNOUNCEMENT OF NEW MEMBERSHIP APPOINTMENTS

III. NOMINATION AND APPOINTMENT OF CHAIRPERSON OF THE HISTORIC COMMISSION FOR THE YEAR 2009.

IV. NOMINATION AND APPOINTMENT OF VICE CHAIRPERSON OF THE HISTORIC PRESERVATION COMMISSION FOR THE YEAR 2009.

V. RESOLUTIONS

- A. **RESOLUTION NO. 1 - 2009** Establishing Time and Place of Historic Preservation Commission Regular Meetings for the year 2009.
- B. **RESOLUTION NO. 2 – 2009** Designation of Historic Preservation Commission’s Official Newspaper for the year 2009.
- C. **RESOLUTION NO. 3 – 2009** Designation of Historic Preservation Commission Secretary for the year 2009.
- D. **RESOLUTION NO. 4 – 2009** Designation of Historic Preservation Commission Professional Architect for 2009.
- E. **RESOLUTION NO. 5 – 2009** Designation of Historic Preservation Commission Solicitor for the year 2009.

VI. ADJOURNMENT