

**AGENDA**  
**TOWNSHIP OF HARRISON**  
**HISTORIC PRESERVATION COMMISSION**  
**JANUARY 10, 2008**  
**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 2008.**

**IV. NOMINATION AND APPOINTMENT OF VICE CHAIRPERSON OF THE HISTORIC PRESERVATION COMMISSION FOR THE YEAR 2008.**

**V. RESOLUTIONS**

- A. **RESOLUTION NO. 1 - 2008** Establishing Time and Place of Historic Preservation Commission Regular Meetings for the year 2008.
- B. **RESOLUTION NO. 2 – 2008** Designation of Historic Preservation Commission’s Official Newspaper for the year 2008.
- C. **RESOLUTION NO. 3 – 2008** Designation of Historic Preservation Commission Secretary for the year 2008.
- D. **RESOLUTION NO. 4 – 2008** Designation of Historic Preservation Commission Professional Architect for 2008.
- E. **RESOLUTION NO. 5 – 2008** Designation of Historic Preservation Commission Solicitor for the year 2008.

**VI. ADJOURNMENT**