



CITY OF PLAINFIELD

HISTORIC PRESERVATION COMMISSION
515 WATCHUNG AVENUE, ROOM 202
PLAINFIELD, NEW JERSEY 07060
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Adrian O. Mapp, Mayor

William H. Michelson, Chairman
Lawrence T. Quirk, Vice Chairman

**PLAINFIELD HISTORIC PRESERVATION COMMISSION
REORGANIZATION & REGULAR MEETING AGENDA: JANUARY 26, 2016; 7:30 PM
CITY HALL 1ST FLOOR LIBRARY MEETING ROOM; 515 WATCHUNG AVENUE, PLAINFIELD, NEW JERSEY**

CALL TO ORDER

OPEN PUBLIC MEETING STATEMENT

In compliance with the Open Public Meetings Act, this is a regularly scheduled meeting of the Historic Preservation Commission of the City of Plainfield. Adequate notice of this meeting was given in accordance with the Open Public Meetings Act, the annual meeting schedule was published in the Courier-News on January 1, 2015, and copies of the meeting schedule are posted in the offices of the City Clerk and Planning Division.

SWEARING IN OF NEWLY APPOINTED AND REAPPOINTED COMMISSION MEMBERS (IF COUNCIL HAS ACTED)

ROLL CALL

REORGANIZATION MEETING FOR 2016

1. Nominations and vote for Commission Chair
2. Nominations and vote for Commission Vice Chair
3. Appointment of Historic Preservation Consultant
4. Appointment of Recording Secretary
5. Resolution Adopting the 2016 Meeting Schedule, including the first meeting in January, 2017.
The HPC meets on the fourth Tuesday of the month at 7:30 PM in Plainfield City Hall, 515 Watchung Avenue, Plainfield, with the exception of November and December, for which the meeting will be held on the third Tuesday.
6. Resolution Designating Newspaper for Publication of Legal Notices.
The Courier News shall be designated as the official newspaper of the Plainfield Historic Preservation Commission for the publication of official notices for the purpose of the Open Public Meetings Act.
7. Resolution Adopting Procedures, Forms, and By-Laws.
The procedures and by-laws of the Plainfield Historic Preservation Commission for 2016 as cited in Article IV of the City Land Use Ordinance adopted by City Council December 2, 2002, amended through February 10, 2014, are hereby adopted. The Certificate of Appropriateness form and Notice for Public Hearing for 2016 are hereby adopted.

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UNFINISHED BUSINESS

NEW BUSINESS

1. Presentation of December 15, 2015, meeting minutes *TO BE CARRIED TO FEBRUARY 2016*

DISCUSSION

1. 2016 Historic Preservation Commission Meeting Calendar
2. 2016 Historic Preservation Commission Budget
3. Certificate of Appropriateness Fee Schedule
4. State Historic Preservation Office Follow Up on 2015 Evaluation of Plainfield's CLG Status
5. New Historic Districts or the Possible Expansion of Existing Historic Districts
6. Revisions to the By-Laws of the Historic Preservation Commission
7. 2015 Historic Preservation Awards
8. Transition from Historic Preservation Commission Website to City Website
9. Update on the Lampkin / Harriet Ware House State and National Register Nomination

REPORTS

1. Community Outreach / Historic Preservation Awareness Committee
2. Ordinance Review Committee
3. Architectural Review Committee
4. Planning Division Report

PUBLIC COMMENT

ADJOURNMENT

THE NEXT MEETING OF THE HISTORIC PRESERVATION COMMISSION IS FEBRUARY 23, 2016