



CITY OF PLAINFIELD

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PLANNING DIRECTOR / ZONING OFFICER

Reorganization Agenda for the Plainfield Historic Preservation Commission January 26, 2010; 8:00 PM- Plainfield City Hall, 515 Watchung Avenue, Plainfield, New Jersey

Nomination and Election of Chairperson

- The floor is now open for nominations for Chairperson of the Plainfield Historic Preservation Commission.
 - Nominations are made by _____, seconded and accepted by _____
 - Nominations are now closed.
 - A motion made by _____ and seconded by _____ to elect _____ as the Chairperson of the Plainfield Historic Preservation Commission for 2010 including the January 25, 2011 reorganization meeting.
- In favor: Opposed: Abstention:

Nomination and Election of Vice-Chairperson

- The floor is now open for nominations for Vice Chairperson of the Plainfield Historic Preservation Commission.
 - Nominations are made by _____, seconded and accepted by _____
 - Nominations are now closed.
 - A motion made by _____ and seconded by _____ to elect _____ as the Vice-Chairperson of the Plainfield Historic Preservation Commission for 2010 including the January 25, 2011 reorganization meeting.
- In favor: Opposed: Abstention:

Appointment of Historic Preservation Consultant

- Historic Preservation Consultant is hired through June 30, 2010.

Resolution No. 1: Appointment of Historic Preservation Commission Secretary

- The floor is now open for recommendations for the position of Historic Preservation Secretary.
 - Nominations are made by _____, seconded and accepted by _____
 - A motion was made by _____ and seconded by _____, to appoint _____ as Historic Preservation Secretary to the Plainfield HPC for 2010, including the January 25, 2011 reorganization meeting with fees of \$25.00 per hour, not to exceed \$1,200.00 unless authorized by resolution. In favor:
- Opposed: Abstention:

Resolution No. 2: Designation of the Official Newspaper of the Board

- Be it resolved that The Courier News be designated as the official newspaper of the Plainfield HPC for the publication of official notices and as the official newspaper to received notices for the purpose of the Open Public Meetings Act.

Resolution No. 3: Adoption of Procedures, Forms and By-Laws of the Board

- Be it resolved that the procedures and by-laws of the Plainfield HPC for 2010 as cited in the land use ordinance adopted by City Council December 2, 2002 amended through December 14, 2009 are hereby adopted. The Plainfield HPC forms for 2010 are hereby re-adopted.

A motion was made by _____ and seconded by _____, to approve resolutions 2 and 3 as submitted.
All in favor: Opposed: Abstentions: