

Town of Dover Historic Preservation Commission

- Paul Mc Dougall Chairman
- Stanley Schoonmaker Vice
- Robert Wagner
- Richard Gratacos
- Eric Berg

COUNTY OF MORRIS
37 NORTH SUSSEX STREET
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Telephone: 973-366-2200 (Ext. 141)
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- Rafael Rivera – Alternate I
- George Laurie – Alternate II
- Michael Hantson – Administrative Officer
- Roger Thomas - Commission Attorney
- Regina Nee - Clerk/Secretary

Meeting Minutes Regular Meeting of the HISTORIC PRESERVATION COMMISSION January 28, 2008 at 7:30 PM

The meeting was called to order at 7:38 PM by Chairman Mc Dougall

ROLL CALL

Present: Commissioners, Wagner, , Gratacos, Berg, Rivera, Laurie Vice Chairman Schoonmaker, Chairman Mc Dougall also present was Administration Officer Michael Hantson, and Board Attorney Roger Thomas.

Absent none

PLEDGE OF ALLEGIANCE was recited by all.

ADEQUATE NOTICE was read by Clerk Nee

Applications none

Old Business none

New Business

Mr. Hantson passed out the Historic Perseveration Commission workbooks which he put together. He along with Attorney Roger Thomas explained the regulations, standards and reference materials. And answered all of the questions from the Commissioners.

Mr. Hantson also presented the application that will be used for the board. The commissioners looked it over and agreed it meets there needs.

Commissioner Berg made a motion to accept the application seconded by commissioner Gratacos, with all in favor.

The next regular meeting is set for March 3, 2008, 7:00 PM. Roger Thomas will confirm his availability for that meeting.

ADJOURNMENT

Commissioner Wagner made a motion to adjourn at 8:49 PM seconded by Commissioner Gratacos with all in favor

**REGULAR MEETING OF THE
HISTORIC PRESERVATION COMMISSION
January 28, 2008 (Immediately Following Organizational Meeting)**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE

APPLICATIONS - None

OLD BUSINESS

NEW BUSINESS

- **Review of reference material handout**
- **Review and Adoption of proposed Application Form**
- **Discussion of Expedited Process for signs, canopies and/or other minor changes**
- **Discussion of Historic Preservation Consultant**
- **Presentation by Administrative Officer & Attorney of Commissions Responsibilities**
- **Next month's agenda items**
- **Other New Business**

ADJOURNEMENT