

## **Hightstown Historic Preservation Commission Minutes**

Thursday, January 19, 2017 Re-Organization Meeting

7:30pm @Borough Hall

**Call to Order:** Mayor Quattrone called the meeting to order at 7:43pm

**Open Public Meeting Act Statement:** Mayor Quattrone read the Open Public Meetings Act Statement.

### **Attendees:**

Mayor Quattrone

Dimitri Musing

Jean Ruggiero

Steve Misiura, Council Liaison

Dodie Colavecchio, Planning Board Liaison

Mayor Quattrone nominated Dimitri Musing for HPC Chair. Ms.Colavecchio made the motion and Ms. Ruggiero seconded appointing Mr. Musing Chair. All are in favor. Mayor Quattrone swore Mr. Musing in as Chairman. Chairman Musing moved to have Ms. Colavecchio Secretary, seconded by Ms. Ruggiero, and all in favor.

HPC monthly meetings set for the 3<sup>rd</sup> Thursday at 7:30pm at Borough Hall. (Suggestion has been made to have meetings start at 7:00pm but needs full board acceptance)

Vacancies on Board (Class B and Alternate) – all members are asked to pass along any names to the mayor.

Chairman Musing asked all members to bring ideas as to what the HPC wants to accomplish to next month's meeting in order to set goals and write up a plan to submit to Council. Mr. Misiura will share his outline for an HPC Ordinance.

**Adjournment:** Ms. Colavecchio moved that the meeting be adjourned, Ms. Ruggiero seconded the motion. The meeting was adjourned at 8:32pm.

**Next Meeting:** Thursday, February 16, 2017.