FRANKLIN BOROUGH HISTORICAL COMMISSION MEETING AGENDA FOR Februrary 16th, 2022

CALL MEETING TO ORDER:

FLAG SALUTE:

STATEMENT OF COMPLIANCE: "This meeting is held in accordance with the Open Public Meetings Act. NJSA 10:4-6 et seq. Adequate notice has been provided by publication in the New Jersey Herald and by posting on the bulletin board maintained in the Municipal Building for public announcements."

ROLL CALL:

Phillip R. Crabb, **Chairman** Mayor John Sowden (**ex-Officio**) John Postas, Borough **Council Liaison**

Members

Connie Martin Cholminski Donald DeVore Jeffrey Garrity Charles Postas, Sr. Judith Williams

Advisory

Dr. Earl Verbeek

PRESENTATION

APPROVAL OF THE MINUTES:

Reorganizational Meeting of January 19th, 2022

PAYMENT OF BILLS:

1.) New Jersey Herald, Pubic Announcement 2022 Meeting Dates - \$21

FRANKLIN BOROUGH HISTORICAL COMMISSION MEETING AGENDA FOR February 16th, 2022

CORRESPONDENCES

1.) NJEDA Historic Property Reinvestment Program

OLD BUSINESS:

A. Franklin Viaduct Project Closeout
a. Historical Commission – Franklin Story

APPLICATIONS TO BE HEARD:

APPLICATIONS TO BE CONTINUED:

APPROVAL OF RESOLUTIONS:

NEW BUSINESS

- 1.) Historic Site Display Proposal Scatter Board Scan
- 2.) Master Plan Discussion

OPEN PUBLIC SESSION

MEMBER COMMENTS

ADJOURNMENT