

AGENDA
CLOSTER HISTORIC PRESERVATION COMMISSION
MONDAY, January 23rd, 2017
8:00 PM

- A. Call to order** – Statement of Open Public Meetings Act
- B. Pledge of Allegiance**
- C. Attendance**
- D. Minutes- November 2016**
- E. Open to Public**
- F. Correspondence**
- G. Reorganization.**
 - Oaths of office
 - Election of Officers
 - Confirmation of Meeting Dates
 - Confirmation of Legal Newspapers for Advertising
- H. Old Business**
 - 1. Active future proposals for designation
 - A. Nagel/Auryansen Cemetery
 - B. High Street District
 - C. G. Trautwein-Haring Area
 - D. Blanche Avenue
 - E. MacBain Farmhouse:
Vote whether to proceed with designation & Setting of hearing date.
- I. Liaison Reports**
 - 1. Council
 - 2. Planning Board
 - 3. Brief reports on topics related to historic preservation *only*
- J. New Business**
 - 1. Lustron House
 - 2. Continuing Education – report all classes and lectures attended to Jayne
 - 3. Talks with Toby – Susan McTigue
 - 4. Closter Historic Society update – Susan McTigue
 - 5. Bergen County Historic Preservation Awards
 - 6. (Sale of) Congregational Church
- K. Adjournment**