

**TOWNSHIP OF WYCKOFF
WYCKOFF HISTORIC PRESERVATION COMMISSION
SECOND FLOOR WEST WING CONFERENCE ROOM
TUESDAY, DECEMBER 10, 2019, 7:00 PM**

1. 7:00 pm Special Business Meeting called to order by Township Committeeman Rudolf E. Boonstra
2. Roll Call of Historic Preservation Commission members
3. Reading of the “48- Hour Notice-Open Public Meeting” statement by Mr. Bob Shannon
4. Welcome and Review of Agenda- Rudolf E. Boonstra
5. Commission member introductions and distribution of contact list.
6. Distribution of ordinance #1875 and #1876 regarding Historic Preservation and review of the Duties of the Historic Preservation Commission
7. Frequency of meeting and establishment of 2020 meeting dates
8. Election of Chairperson and Vice Chairperson
9. Discussion of categories or types of structures to be identified for the purpose of developing a survey of historic landmarks. For illustrative purposes, attached are existing lists of historic structures and properties.
10. Discussion regarding historic preservation speakers the Commissioners may wish to schedule for future Wyckoff Historic Preservation Commission meetings.
11. Adjourn