

March 3, 2008 AGENDA 7:30  
SUNSHINE STATEMENT: Read by secretary

ROLL CALL

	PRESENT	ABSENT	EXCUSED
Barbara Shanley, Chair			
John Bristow, Historian			
Lynn Ballerini			
Randy Brewster			
Ken Cerullo			
Marthajean Drago			
Carol Greene			
Barbara Shanley			
J. Thomas Thornton			
Gus Vasiliadis			
Alternate I, Vacant			
Alternate II, Vacant			

FLAG SALUTE:

MINUTES: August 6, 2007, September 10, 2007; October, 1, 2007 (no quorum);  
December 3, 2007, (no quorum); January 7, 2008 (no quorum), February 4, 2008  
minutes

LEGAL: Nilufer O. De Scherer, Esq.

PUBLIC SESSION:

Chair's Report:

1. Master Plan Update
2. HPC nominations

New Business:

NJDEP: Notices

Bolkema Fuel Company, Inc. Notice of Approval of Extension Request

STREET NAME: None at this time

APPLICATIONS: None at this time

DEMOLITION APPLICATIONS: None at this time

CONSTRUCTION PERMITS: None at this time

OLD BUSINESS:

Master Plan: Robyn Welch, Burgis Associates, Inc

Quackenbush Barn Update: Mrs. Drago

Public Relations: Mrs. Drago

Mahwah Museum: Mrs. Greene

Historic Plaques:

2007 Quackenbush Barn, text

2008 to be determined

BUDGET: Bills

GENERAL DISCUSSION:

ADJOURNMENT:

THIS AGENDA IS SUBJECT TO CHANGE