

EXPLANATION: This Resolution memorializes changes to the organization and membership of the Historic Preservation Commission.

**BEDMINSTER TOWNSHIP
RESOLUTION NO. 2019-043**

WHEREAS, the Township Committee of the Township of Bedminster has determined that it is in the best interest of the Township to expand the membership of the Historic Preservation Commission from five (5) regular members and two (2) alternates to seven (7) regular members and two (2) alternates; and

WHEREAS, additional members of the public have volunteered to serve as members of the Historic Preservation Commission to fill the additional positions; and

WHEREAS, the Township Committee introduced Ordinance #2019-001 on March 4, 2019 and adopted Ordinance #2019-001, following a public hearing on March 18, 2019, that expanded the membership of the Historic Preservation Commission.

BE IT RESOLVED that the following changes and appointments, requiring Township Committee approval, be hereby memorialized as per the March 18, 2019 discussion:

OFFICE	TERM	2019 APPOINTMENTS
Historic Preservation Commission:		
Seat Six	2 years 12/31/2020	Alyssa Horwitz (Epstein)
Seat Seven	2 years 12/31/2020	Dan Encin
Alternate #1	1 year 12/31/2019	Kathryn Allen
Alternate #2	1 year	Vacant

ATTEST: **BEDMINSTER TOWNSHIP COMMITTEE**

By: _____
Judith A. Sullivan, RMC
Township Clerk/Administrator

By: _____
Lawrence F. Jacobs, Mayor

CERTIFICATION

I, Judith A. Sullivan, Township Clerk of the Township of Bedminster, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution adopted by the Township Committee at a Regular Meeting held on April 1, 2019.

Judith A. Sullivan, RMC
Township Clerk/Administrator

Introduced	Seconded	Township Committee	Aye	Nay	Abstain	Absent
		Lawrence F. Jacobs				
		Staci Santucci				
		Douglas A. Stevinson				
		R. Colin Hickey				
		Renee A. Mareski				