

**City of Orange Township
Historic Preservation Commission Meeting
Agenda**

I. This is a meeting of Historic Preservation Commission of the City of Orange Township held at City Hall in Council Chambers, 29 North Day Street, Orange New Jersey on Wednesday, February 21, 2018 at 7:30 p.m.

II. Pledge of Allegiance to the American Flag

III. <u>ROLL CALL</u>	Present	Absent
Commissioner Keith Carrol	_____	_____
Commissioner Kathy Dowd	_____	_____
Commissioner Jody Leight	_____	_____
Commissioner Brandon Matthews	_____	_____
Commissioner Bruce Meyer	_____	_____
Commissioner Janice Morrell	_____	_____
Commissioner Yolanda Silverio	_____	_____
Commissioner Troy Simmons	_____	_____
Commissioner Abdiel Velez	_____	_____
Commissioner Karen Wells	_____	_____
 Also Present:		
Joyce L. Lanier, Secretary	_____	_____
Janine G. Bauer, Attorney	_____	_____
Richard Wolff, Zoning Officer	_____	_____
Shawna Ebanks, Nishuane Group	_____	_____

IV. The requirement of N.J.S.A. 10:4-9 et. seq., “Sunshine Law” has been met. A notice of this meeting was published in the Record-Transcript and sent to the Star Ledger on January 4, 2018 posted on the Bulletin Board in City Hall and the Office of the City Clerk.

V. MEETING MINUTES

- **January 17, 2018 Meeting**

Motion: _____ **Second:** _____
(Commissioners Morrell, Silverio and Wells were not in attendance and cannot vote.)

Roll Call Vote

VI. NEW BUSINESS

- A. Certificate of Appropriateness Application – 513 Stetson Street, Orange, N.J.
(Air conditioning condenser)**

Motion: _____ **Second:** _____

B. Certificate of Appropriateness Application (Continuation of Application) – 512 Jefferson Street, Orange, N.J. (Proposed Front Façade and proposed front yard)

Motion: _____ **Second:** _____

C. Certificate of Appropriateness Application – McDonalds 145-147 Main Street

Motion: _____ **Second:** _____

VII. CONSENT AGENDA

ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE BY THE COMMISSION AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COMMISSONER SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE OF THE AGENDA.

***1-2018 A Resolution of the City of Orange Township Historic Preservation Commission granting Certificate of Appropriateness for 324 Carteret Place, Block 4804, Lot 8 to restore front porch, replace roof and install missing stair.**

***2-2018 A Resolution of the City of Orange Township Historic Preservation Commission granting Certificate of Appropriateness for 592 Beach Street, Block 6202, Lot 4 to replace existing vinyl siding with vinyl siding.**

***3-2018 A Resolution of the City of Orange Township Historic Preservation Commission granting Certificate of Appropriateness for demolition of the structure at 396 Clarendon Place, Block 4902, Lot 2, and to make certain parking and other site improvements to 366 Clarendon Place, Block 4902, Lot 5, 386 Clarendon Place, Block 4902, Lot 3 and 396 Clarendon Place, Block 4902, Lot 2.**

(The following Commissioners were absent on the meeting of January 17, 2018 and cannot vote – Commissioners Morrell, Silverio and Wells) (Commissioners that can vote: Carroll, Dowd, Leight, Matthews, Meyer, Simmons, and Velez)

Motion: _____ **Second:** _____

Roll Call Vote

VII. OTHER BUSINESS

A. ZONING OFFICER APPROVAL – NONE

B. PROPOSED HORIZON TELECOM SMALL – CELL TELECOMMUNITCATIONS ARRAYS BERGEN, ESSEX, HUDSON, AND UNITION COUNTIES

VIII. PENDING BUSINESS

Adjourn Meeting:

Motion to Adjourn: _____ Second: _____ Adjournment Time: _____

Next Regular Meeting is scheduled for Wednesday, March 21, 2018 at 7:30 p.m. at City Hall Council Chambers, 4th floor, Orange, N.J.