

**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, June 20, 2018 at 7:30 p.m.**

**II. Pledge of Allegiance to the American Flag**

<b>III. <u>ROLL CALL</u></b>	<b>Present</b>	<b>Absent</b>
Commissioner Keith Carrol	_____	_____
Commissioner Kathy Dowd	_____	_____
Commissioner Jody Leight	_____	_____
Commissioner Brandon Matthews	_____	_____
Commissioner Bruce Meyer	_____	_____
Commissioner Janice Morrell	_____	_____
Commissioner Troy Simmons	_____	_____
Commissioner Abdiel Velez	_____	_____
Commissioner Karen Wells	_____	_____

**Also Present:**

Joyce L. Lanier, Secretary	_____	_____
Janine 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**

- **May 16, 2018 Meeting**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
*(Commissioners Carroll, Matthews and Velez were not in attendance and cannot vote.)*

*Roll Call Vote*

**VI. NEW BUSINESS**

**A. Certificate of Appropriateness Application – 179 Tremont Avenue, Orange, N.J.  
 ((Demolition of the Building – Fire Damage – Carry over – New Plans)**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**VII. RESOLUTION**

**7-2018 A Resolution of the City of Orange Township Historic Preservation Commission granting demolition of the structures at 145-147 Main Street (Block 1801, Lots 1 and 25), and construction of a McDonald's restaurant and drive through with an entrance on Main Street and exits on Main Street and Park Avenue, additional parking, landscaping and other streetscape improvements.**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
*(Commissioners Carroll, Matthews and Velez were not in attendance and cannot vote.)*

**8-2018 A Resolution of the City of Orange Township Historic Preservation Commission Granting Certificate of Appropriateness for demolition of the Structure at 164 Main Street (Block 2903, Lot 1).**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
*(Commissioners Carroll, Matthews and Velez were not in attendance and cannot vote.)*

**9-2018 A Resolution of the City of Orange Township Historic Preservation Commission Granting Certificate of Appropriateness for 301 Main Street, Block 66, Lot 39, for various repairs and replacements in kind to façade and to submit plan for new windows on front and side facade to match the design and number of lights in existing windows.**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
*(Commissioners Carroll, Matthews and Velez were not in attendance and cannot vote.)*

**Roll Call Vote**

**VIII. OTHER BUSINESS**

**A. ZONING OFFICER APPROVAL**

- 255 Stirling Avenue, Orange, New Jersey  
(Installation of a new 6 foot vinyl fence in the rear of the house that will not be visible from the front of the home)

**IX. PENDING BUSINESS**

- HPC Brochure – Grant – development of the content.

**Adjourn Meeting:**

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_ Adjournment Time: \_\_\_\_\_

***Next Regular Meeting is scheduled for Wednesday, July 18, 2018 at 7:30 p.m. at City Hall Council Chamber, 4<sup>th</sup> floor, Orange, N.J.***