

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

***December 20, 2017***

The Secretary announced that 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, December 20, 2017 at 7:40 p.m.

The Secretary asked all to stand for the Pledge of Allegiance to the American Flag

**ROLL CALL**

**Present:** Commissioner Keith Carroll  
Commissioner Kathy Dowd  
Commissioner Jody Leight  
Commissioner Bruce Meyer  
Commissioner Janice Morrell  
Shawna Ebanks, Nishuane Group  
Richard Wolff, Zoning Officer

**Also Present:** Joyce L. Lanier, Secretary  
Janine G. Bauer, Attorney

**Absent:** Commissioner Brandon Matthews  
Commissioner Yolanda Silverio  
Commissioner Troy Simmons  
Commissioner Abdiel Velez  
Commissioner Karen Wells

The Secretary states that 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 26, 2017 posted on the Bulletin Board in City Hall and the Office of the City Clerk.

**I. MEETING MINUTES**

• **September 20, 2017 Meeting**

**Motion: Commissioner Bruce Meyer    Second: Commissioner Kathy Dowd**

*(Commissioners Keith Carrol and Yolanda Silverio were not in attendance and can't vote.)*

• **November 3, 2017 Meeting**

**Motion: Commissioner Jody Leight    Second: Commissioner Janice Morrell**

*(Commissioners Brandon Matthews, Yolanda Silverio, Abdiel Velez and Karen Wells were not in attendance and can't vote.)*

**II. NEW BUSINESS**

**A. Certificate of Appropriateness Application – 434 Heywood Avenue, Orange, N.J.  
(continuing application for replacement of front porch)**

Elisa Avila discussed replacement of front porch which is now enclosed. The proposed changes will convert enclosed porch to an open porch with columns on the side and railings.

**Motion: Commissioner Keith Carroll      Second: Commissioner Jody Leight**

	<u>Yea</u>	<u>Nay</u>	<u>Abstained</u>	<u>Absent</u>	<u>NP</u>
Commissioner Keith Carroll	<input checked="" type="checkbox"/>				
Commissioner Kathy Dowd	<input checked="" type="checkbox"/>				
Commissioner Jody Leight	<input checked="" type="checkbox"/>				
Commissioner Brandon Matthews				<input checked="" type="checkbox"/>	
Commissioner Bruce Meyer	<input checked="" type="checkbox"/>				
Commissioner Janice Morrell	<input checked="" type="checkbox"/>				
Commissioner Yolanda Silverio				<input checked="" type="checkbox"/>	
Commissioner Troy Simmons				<input checked="" type="checkbox"/>	
Commissioner Abdiel Velez				<input checked="" type="checkbox"/>	
Commissioner Karen Wells				<input checked="" type="checkbox"/>	

**Motion moved.**

**B. Certificate of Appropriateness Application – 512 Jefferson Street, Orange, N.J.  
(Adding a Dormer to the side of the House)**

Secretary Joyce L. Lanier discussed application. Since the applicant was not present and OPHC members have questions and want to see the plans, application will be discussed at the next meeting.

Application will be discussed at the next meeting of January 17, 2018.

**III. 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.**

**\*25-2017 A Resolution of the City of Orange Township Historic Preservation Commission granting Certificate of Appropriateness for 433 Adrienne Court, Block 4802, Lot 26 to remove brick steps and replace with concrete and to replace interior path with concrete.**

**\*26-2017 A Resolution of the City of Orange Township Historic Preservation Commission granting Certificate of Appropriateness to Leon Brown, for Block 6202, Lot 22 to restore the base structure, missing shingles and deck including posts and stairs and restore rear of structure.**

Secretary Joyce L. Lanier advised that items on the consent agenda cannot be voted on since there is no quorum.

**IV. OTHER BUSINESS**

- A. ZONING OFFICER APPROVAL - None
- B. Board of Education – Update

An email was sent out from Yolanda Silverio at the Board of Education regarding their proposed headquarters. The OPHC members have questions. Fairview was the property sold.

**V. PENDING BUSINESS**

None.

**Adjourn Meeting:**

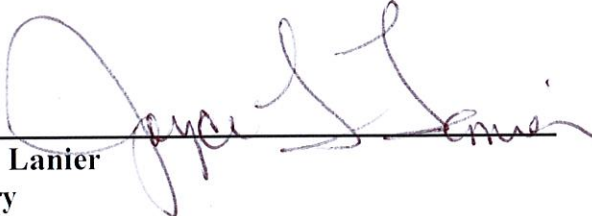
**Motion to Adjourn: Commissioner Bruce Meyer**

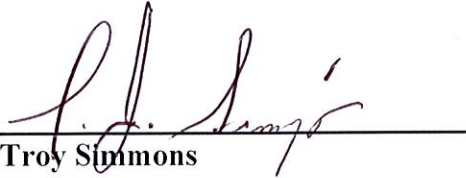
**Second: Commissioner Janice Morrell**

**Adjournment Time: 8:05 p.m.**

*Next Regular Meeting is scheduled for Wednesday, January 17, 2018 at 7:30 p.m. at City Hall Council Chambers, 4<sup>th</sup> floor, Orange, N.J.*

**APPROVED:**

  
\_\_\_\_\_  
Joyce L. Lanier  
Secretary

  
\_\_\_\_\_  
Troy Simmons  
Chair