

**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, December 20, 2017 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 26, 2017 posted on the Bulletin Board in City Hall and the Office of the City Clerk.

V. MEETING MINUTES

- **September 20, 2017 Meeting**

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

- **November 3, 2017 Meeting**

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

VI. NEW BUSINESS

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

Motion: _____ **Second:** _____

- B. Certificate of Appropriateness Application – 512 Jefferson Street, Block 6004, Lot 10 – Adding a Dormer to the Side of the House**

Motion: _____ **Second:** _____

- C. Certificate of Appropriateness Application - 237 Ivory Court, Block 3601, Lot 16 – Replacing a Slate Roof with like –kind materials.**

Motion: _____ **Second:** _____

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.**

Motion: _____ **Second:** _____

Roll Call

VII. OTHER BUSINESS

- A. ZONING OFFICER APPROVAL**

737 Haxton Avenue, Block 6701, Lot 7

- B. Board of Education – Update**

- C. Orange Hospital Site - Update**

VIII. PENDING BUSINESS

Adjourn Meeting:

Motion to Adjourn: _____ Second: _____

Adjournment Time: _____

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