

**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, July 18, 2018 at 7:30 p.m.

II. Pledge of Allegiance to the American Flag

III. ROLL CALL

Present

Absent

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

- **June 20, 2018 Meeting**

Motion: _____ **Second:** _____
(Commissioners Meyer and Simmons were not in attendance and cannot vote.)

Roll Call Vote

VI. NEW BUSINESS

VII. RESOLUTION

10-2018 A Resolution of the City of Orange Township Historic Preservation Commission granting Certificate of Appropriateness for 179 Tremont Avenue, Block 5602, Lot 27, to replace roof, windows, doors, steps and other exterior features and siding damages in fire and to make structural repairs and replacements as needed per plans.

**Motion: _____ Second: _____
(Commissioners Meyer and Simmons were not in attendance and cannot vote.)
Roll Call Vote**

VIII. OTHER BUSINESS

A. ZONING OFFICER APPROVAL

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, August 15, 2018 at 7:30 p.m. at City Hall Council Chamber, 4th floor, Orange, N.J.