

**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, October 17, 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	_____	_____
 <b>Also Present:</b>		
Joyce L. Lanier, Secretary	_____	_____
Professor Ed Lloyd, Counsel	_____	_____
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**

- None

**VI. NEW BUSINESS**

**A. Certificate of Appropriateness Application – 547 Lincoln Avenue, Orange, N.J. (Siding on Front of House – Causing Leak)**

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

**B. RESOLUTION**

- None

**VII. OTHER BUSINESS**

1. ZONING OFFICER APPROVAL:
  - a. 349 South Center Street – replacing the existing three-tab roof shingles with materials conforming (Timberline shingles) to the design guidelines of the OHPC.
  
2. Joint Meeting – Master Plan – Saturday, October 20, 2018  
Walter G. Alexander, 107 Wilson Avenue  
9:00 a.m. to 12:00 p.m.
  
3. Proposed Public Service Electric & Gas Substation Site in the City of Orange:
  - a. 350 Washington Street (a.k.a former Canada Dry Warehouse, a.k.a. Orange and Passaic Valley Railroad Offices and Trolley Car Barn); and
  - b. 188 South Essex Street (a.k.a. Orange Memorial Hospital).
  
4. Letter of Intent – to partner with HANDS on the creation of historic plaques to be placed at various locations within Orange recognizing significant historic sites.

**IX. PENDING BUSINESS**

- HPC Brochure – Has been finalized – currently being printed. We need to decide where and how it will be distributed.

**Adjourn Meeting:**

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

***Next Regular Meeting is scheduled for Wednesday, November 28, 2018 at 7:30 p.m. at City Hall Council Chamber, 4<sup>th</sup> floor, Orange, N.J.***