

**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 19, 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 \_\_\_\_\_  
 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**

- **November 28, 2018**

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

*Roll Call Vote*

**VI. NEW BUSINESS**

**A. Certificate of Appropriateness Application –**

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

**B. RESOLUTION**

**VII. OTHER BUSINESS**

**IX. PENDING BUSINESS**

**Adjourn Meeting:**

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_

Adjournment Time: \_\_\_\_\_

*Next Regular Meeting is scheduled for January 16, 2019 at 7:30 p.m. at City Hall Council Chamber, 4<sup>th</sup> floor, Orange, N.J.*