

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

I. This is a meeting of the 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, January 15, 2020 at 7:30 p.m.

II. Pledge of Allegiance to the American Flag.

III. <u>ROLL CALL</u>	Present	Absent
Commissioner Keith Carroll	_____	_____
Commissioner Kathy Dowd	_____	_____
Commissioner Jody Leight	_____	_____
Commissioner Brandon Matthews	_____	_____
Commissioner Janice Morrell	_____	_____
Commissioner Troy Simmons	_____	_____
Commissioner Abdiel Velez	_____	_____
Commissioner Karen Wells	_____	_____
 Also Present:		
Joyce L. Lanier, Secretary	_____	_____
Janine Bauer, Counsel	_____	_____
Richard Wolff, Zoning Officer	_____	_____

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 December 19, 2019, posted on the Bulletin Board in City Hall and the Office of the City Clerk.

V. MEETING MINUTES

- **December 18, 2019 Meeting Minutes**

Motion: _____ **Second:** _____
(Commissioners Matthews, Simmons, Velez, and Wells were not in attendance and cannot vote.)

Roll Call Vote

VI. NEW BUSINESS

- A. Certificate of Appropriateness Application – 664 Valley Street, Orange, N.J. (fence, wall and driveway)**

Motion: _____ **Second:** _____

VII. RESOLUTION

1-2020 A REVISED RESOLUTION OF THE CITY OF ORANGE TOWNSHIP HISTORIC PRESERVATION COMMISSION GRANTING CERTIFICATE OF APPROPRIATENESS FOR 481 LINCOLN PLACE, CITY OF ORANGE TOWNSHIP, N.J., WHICH IS BLOCK 5902, LOT 17, ON THE CITY OF ORANGE TOWNSHIP TAX MAP, TO CONSTRUCT A PARKING SPACE AND DRIVEWAY AND TO PLACE THE ENTRANCE STAIRWAY IN THE MIDDLE OF THE HOUSE PORCH IN ACCORDANCE WITH THE PLAN SUBMITTED WITH THE REVISED APPLICATION

Motion: _____ Second: _____
(Commissioners Matthews, Simmons, Velez, and Wells were not in attendance and cannot vote.)

Roll Call Vote

2-2020 A RESOLUTION OF THE CITY OF ORANGE TOWNSHIP HISTORIC PRESERVATION COMMISSION RECOMMENDING TO THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP TO RETAIN JANINE G. BAUER, ESQUIRE TO SERVE AS COUNSEL TO THE HISTORIC PRESERVATION COMMISSION FOR CALENDAR YEAR 2020 AND RECOMMENDING THAT CITY COUNCIL APPROPRIATE FUNDS FOR COUNSEL TO ACT IN THAT CAPACITY

Motion: _____ Second: _____

Roll Call Vote

VIII. OTHER BUSINESS

1. ZONING OFFICER APPROVAL: None.

IX. PENDING BUSINESS

None.

Adjourn Meeting:

Motion to Adjourn: _____ Second: _____

Adjournment Time: _____

Next Regular Meeting is scheduled for Wednesday, February 19, 2020 at 7:30 p.m. at City Hall Council Chamber, 4th floor, Orange, N.J.