

**City of Orange Township
Historic Preservation Commission Meeting
Revised 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, May 15, 2019 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 Janice Morrell	_____	_____
Commissioner Troy Simmons	_____	_____
Commissioner Abdiel Velez	_____	_____
Commissioner Karen Wells	_____	_____
 Also Present:		
Joyce L. Lanier, Secretary	_____	_____
Janine Bauer, 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 December 28, 2018 posted on the Bulletin Board in City Hall and the Office of the City Clerk.

V. MEETING MINUTES

- **March 20, 2019**

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

Roll Call Vote

- **April 17, 2019**

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

Roll Call Vote

VI. NEW BUSINESS

- A. Certificate of Appropriateness Application – 205 South Jefferson Street, Orange, N.J. (Complete demolition of rotted wood in exception of foundation and a portion of the front porch. New framing and addition to the back.)**

Motion: _____ **Second:** _____

Roll Call Vote

- B. Certificate of Appropriateness Application – 248 Roberts Road, Orange, N.J. (vinyl siding, brick face and window installation, which is completed)**

Motion: _____ **Second:** _____

Roll Call Vote

- C. Certificate of Appropriateness Application – 427 New England Terrace a/k/a 285 Lincoln Avenue, Orange, N.J. (proposed construction of a parking lot and ramp stair connecting Lots 9 and 11)**

Motion: _____ **Second:** _____

Roll Call Vote

- D. Certificate of Appropriateness Application – 459 Lincoln Place, Orange, N.J. (open porch to return to original status)**

Motion: _____ **Second:** _____

Roll Call Vote

- E. Certificate of Appropriateness Application – 298 Fuller Terrace, Orange, N.J. (removing old windows and replacing with new vinyl windows)**

Motion: _____ **Second:** _____

Roll Call Vote

VII. RESOLUTION

None.

VIII. OTHER BUSINESS

- Councilwoman Donna K. Williams
- Board of Education – 376 Claredon Place

IX. PENDING BUSINESS

None.

Adjourn Meeting:

Motion to Adjourn: _____ Second: _____

Adjournment Time: _____

Next Regular Meeting is scheduled for June 19, 2019 at 7:30 p.m. at City Hall Council Chamber, 4th floor, Orange, N.J.