City of Orange Township Historic Preservation Commission Meeting Agenda April 19, 2023

- **I.** This is a meeting of the Historic Preservation Commission of the City of Orange Township held via audio-video conferencing on Wednesday, May 17, 2023 at 7:00 p.m.
- **II.** Pledge of Allegiance to the American Flag.

III. ROLL CALL

| NAME | Present | Absent | Time Arrived |
|-------------------------------|---------|--------|--------------|
| 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 | | | |

IV. The requirement of N.J.S.A. 10:4-9 et. seq., "Sunshine Law" has been met. A notice of this meeting was sent to the Star Ledger, published in the Record Transcript on November 20, 2022 posted on the Council's website (www.orangetwpnjcc.org), the City's website (www.orangenj.gov) and filed in the Office of the City Clerk.

V. MEETING MINUTES

March 15, 2023 Meeting Minutes (Commissioner Brandon Matthews, and Commissioner Abdiel Velez were absent and should abstain)

| Motion: | Second: |
|-----------|---------|
| Roll Call | |

| Commissioner | Yea | Nay | Abstain | 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 | | | | |

VI. PUBLIC HEARING

The public will be allowed to question witnesses testifying on behalf of the Application for a Certificate of Appropriateness, after the presentation is completed and after questions from the Commission. During the public hearing on the Application, the public will be allowed to comment on any new Certificate of Appropriation Application upon completion of the Applicant's presentation and questions from the Commission. Each person addressing the Commission shall give his or her name and address in an audible tone for the record, and unless further time is granted by the presiding officer shall limit his or her address to five (5) minutes unless the comments are repetitive of other witnesses in which case the presiding officer may further limit the comment period.

VII. **NEW BUSINESS**

B.

C.

Certificate of Appropriateness Application – A3152-23 277 Highland Avenue, Block 4802, Lot 29, Montrose Seven Oaks Historic District A. ng)

| Commissioner | Yea | Nay | Abstain | 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 | | | | |

| | | | Motion: Second: | | | | | |
|----------|--|----------------|-----------------|----------|--------|--|--|--|
| | Commissioner | Roll Call Vote | | | | | | |
| _ | Commissioner Keith Carroll | Yea | Nay | Abstain | Absent | | | |
| | | | | | | | | |
| | Commissioner Kathy Dowd | | | | | | | |
| | Commissioner Jody Leight | | | | | | | |
| - | Commissioner Brandon Matthews | | | | | | | |
| | Commissioner Janice Morrell | | | | | | | |
| | Commissioner Troy Simmons | | | | | | | |
| | Commissioner Abdiel Velez | | | | | | | |
| F | Commissioner Karen Wells | | | | | | | |
| <u> </u> | Roll Call Vote Commissioner | Yea | Nay | Abstain | 43 4 | | | |
| <u> </u> | | Voo | Nov | A hetain | 41 4 | | | |
| | | | | Austain | Absent | | | |
| | Commissioner Keith Carroll | | | Abstain | Absent | | | |
| _ | Commissioner Keith Carroll Commissioner Kathy Dowd | | | Abstani | Absent | | | |
| | | | | Abstani | Absent | | | |
| | Commissioner Kathy Dowd | | | Abstani | Absent | | | |
| | Commissioner Kathy Dowd Commissioner Jody Leight | | | Abstant | Absent | | | |
| | Commissioner Kathy Dowd Commissioner Jody Leight Commissioner Brandon Matthews | | | Abstant | Absent | | | |
| - | Commissioner Kathy Dowd Commissioner Jody Leight Commissioner Brandon Matthews Commissioner Janice Morrell | | | Abstant | Absent | | | |

X.

A. None

ZONING OFFICER APPROVAL:

| | A. Grant application – Update | |
|--------|---|---|
| XII. | ADJOURN MEETING | |
| Motion | n to Adjourn: | Second: |
| Adjou | rnment Time: | |
| | ext Historic Preservation Commission Me lly at 7:00 p.m. | eting is scheduled for Wednesday, June 21, 2023 |

XI.

PENDING BUSINESS