NEXT REGULAR MEETING: WEDNESDAY, AUGUST 18, 2004 at 6:00 P.M.

## MINUTES OF THE HISTORIC PRESERVATION COMMISSION

July 14, 2004

Chairman Al Zaccone called the meeting to order at 6:05 p.m., it having been duly noted that this meeting is being held in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., notice of which was sent to The Record on the 29<sup>th</sup> day of December, 2003, and to the Star-Ledger on the 29<sup>th</sup> day of December, 2003. Roll call was taken. Commission members present were: Al Zaccone, Edward Arcari and Mary Romme.

The minutes of the June 16, 2004, meeting were approved.

Correspondence and Notes: NOTE: ANY APPROVALS REMAIN SUBJECT TO THE APPLICANT SECURING CONSTRUCTION PERMITS FOR ALL WORK REVIEWED BY THIS COMMISSION. ALL APPROVALS FOR SIGNS ARE SUBJECT TO CONFORMANCE WITH ZONING ORDINANCE AND MUST BE APPROVED AS SUCH BY THE ZONING OFFICER.

There was a meeting after the last meeting regarding the lighting that was reviewed with Boswell Engineering. Locations are being verified and the Board of Commissioners has the Historic Preservation Commission's input. They are not sure how they are going to address what they want to put as part of these specifications and budgetwise how they plan on fixing the sidewalks. They do know this must be part of the project.

**Correspondence:** A letter was received by the Commission writing to solicit input from the Commission concerning proposed construction of a 130 foot wireless communication monopole and associated equipment at 100 Industrial Avenue, Ridgefield Park. A map indicating where this is going to be placed is attached and it actually is on the westerly side of the tracks and is not really in the district. This will be kept on file.

**Old Business:** Ridgefield Park Storage, (Lincoln Avenue) was supposed to be submitting some drawings with the exact sign. They have not come before the Commission with a sign yet.

New Business: None submitted.

There being no further business the meeting adjourned at 6:11p.m.

Respectfully submitted,

Barbara DeLuca

cc: Carol Todd, Building Department