

NEXT REGULAR MEETING: WEDNESDAY, JANUARY 18, 2006 at 6:00 P.M.

MINUTES OF THE HISTORIC PRESERVATION COMMISSION

December 21, 2005

Chairman Al Zacccone 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 31st day of December, 2004, and to the Star-Ledger on the 31st day of December, 2004. Roll call was taken. Commission members present were: Al Zacccone, Ed Arcari, Theresa McDonough and Mary Romme.

The minutes of the November 16, 2005, meeting were approved.

Approval Notes: 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.

Public Comments (not pertaining to applications): None

Correspondence and Notes: None.

New Business: **Rising Sun Academy**, (15 M. Vernon Street) submitted an application for new lights. The application fee of \$45.00 was submitted. There was a previous application for a sign that is 10' high x 3' wide. The lights will be placed in the center of the sign, three feet off each end. A recessed light will also be installed over the doorway entranceway. A color swatch was submitted at the last meeting along with a color swatch of the approved pictures.

A motion was made by Theresa McDonough and seconded by Ed Arcari that the application for Rising Sun Academy lighting be approved as submitted. All were in favor of this motion.

An informal application was made by David Bilow, AIA. His office is on Cedar Street and Main Street. He will be taking over the whole building and needs to take care of a few things first. One is a door, which is deteriorating and corroded through the aluminum door, which goes across the side yard and connects to the other section. He wants to replace the door in a light brownish, grey color to match the existing as well as replace a casement window. Photos were submitted. Al Zacccone saw no problem with this. There are other repairs that will need to be made once the formal application is submitted.

A motion was made by Al Zacccone and seconded by Theresa McDonough that the Commission accept the change to the door and casement window on the

side of the building and that a formal application does not have to be submitted since only a sliding door is being replaced. All were in favor of this application.

NEW BUSINESS: A new member has been appointed, Al Estevez of Habana Cuba Restaurant. Al Zaccone will remain on the Commission as a consultant. Next month elections must be held for Chairman, Vice Chairman and Secretary. Meeting dates and times also need to be decided at the next meeting.

Ed Arcari brought a sample of the color chart, which he has been working on.

There being no further business the meeting adjourned at 6:22 p.m.

Respectfully submitted,

Barbara DeLuca

cc: Carol Todd, Building Department
Rising Sun Academy
David Bilow, AIA