NEXT REGULAR MEETING: WEDNESDAY, MARCH 24, 2004 at 6:00 P.M.

MINUTES OF THE HISTORIC PRESERVATION COMMISSION

February 18, 2004

Chairman Al Zaccone called the meeting to order at 6:08 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 29th day of December, 2003, and to the Star-Ledger on the 29th day of December, 2003. Roll call was taken. Commission members present were: Al Zaccone, Ed Arcari and Mary Romme.

The minutes of the January 21, 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.

Old Business: <u>Ridgefield Park Diner</u>, Al Zaccone met with a representative of the Ridgefield Park Diner. He explained what he was looking to do and said that some personal problems had come up to he was unable to act on this application any sooner. He was planning to try and get something together for this meeting but since no one is present, he apparently was unable to do so. The application will be held over for the next meeting.

Al Zaccone received a letter from Douglas Hansen dated February 6, 2004, indicating that his office had notified the owner of 230-232 Main Street that he is required to submit a structural engineering report before he will consider any zoning review or occupancy of the same.

The Closter Historical Society will hold a winter lecture on February 24.

New Business: None submitted.

A moment of silence was observed for Commissioner Jack Davis, who did an excellent job for many years for the Village of Ridgefield Park.

To avoid any conflicts for the next meeting scheduled on March 17; the meeting will be changed to March 24. This will be posted on the bulletin board.

There being no further business the meeting adjourned at 6:12 p.m.

Respectfully submitted,

Barbara DeLuca

cc: Carol Todd, Building Department