

NEXT REGULAR MEETING: WEDNESDAY, FEBRUARY 16, 2005 at 6:00 P.M.

MINUTES OF THE HISTORIC PRESERVATION COMMISSION

JANUARY 19, 2005

Chairman Al Zaccone called the meeting to order at 6:20 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 Zaccone and Mary Romme.

The minutes of the December 15, 2004, could not be approved as there was no quorum.

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.

Meeting dates for 2005 are set as follows at 6:00 p.m.:

JANUARY 19
FEBRUARY 16
MARCH 16
APRIL 20
MAY 18
JUNE 15
JULY 20
AUGUST 17
SEPTEMBER 21
OCTOBER 19
NOVEMBER 16
DECEMBER 21

Correspondence and Notes: The correspondence will be reviewed at the next meeting on February 16, 2005, when more members are present. Appointments need to be made for Chairman, Vice-Chairman and Secretary.

Old Business: Dunkin Donuts, (209 Main Street – application submitted by Gary Kliesch, AIA, 36 Ames Avenue, Rutherford, NJ 07070 201-896-0333 Fax 201-896-9469) This is a continuation of an application. Gary Kliesch had a conflict and could not be present at the meeting. He has submitted all the necessary paperwork, unfortunately, there is not a quorum present to hear the balance of the application. The Commission will hold a special meeting to hear this application during the day when more Commission members can be present.

The members present did review this application and find that the information provided is in order and consistent with the design guidelines.

New business: None submitted.

There being no further business the meeting adjourned at 6:21 p.m.

Respectfully submitted,

Barbara DeLuca

cc: Carol Todd, Building Department