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

MINUTES OF THE HISTORIC PRESERVATION COMMISSION

JANUARY 26, 2005

Vice-Chairman Robert Olson called the meeting to order at 5:10 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 posted on the municipal bulletin board. Roll call was taken. Commission members present were: Robert Olson, Mary Romme and Theresa McDonough.

The minutes of the December 15, 2004, 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.

Correspondence and Notes: None received.

Old Business: <u>Dunkin Donuts</u>, (209 Main Street) This is a continuation of a previously submitted application. After reviewing the submitted information, the Commission found everything in order.

A motion was made by Mary Romme and seconded by Theresa McDonough to approve the application as submitted with the plans according to the samples submitted at the regular meeting; on the side bay windows facing the parking lot, the glazing, mullions and roof are being replaced and should be replaced with copper as currently exists; and the planting area on the entire side of the building be re-landscaped. All were in favor of this motion.

New business: None submitted.

There being no further business the meeting adjourned at 5:15 p.m.

Respectfully submitted,

Barbara DeLuca

cc: Carol Todd, Building Department Gary Kleisch, AIA