NEXT REGULAR MEETING: THURSDAY, NOVEMBER 19, 2009 AT 6:00 P.M.

MINUTES OF THE HISTORIC PRESERVATION COMMISSION

October 22, 2009

Chairman Robert Olson called the meeting to order at 6:10 p.m., it having been duly noted that this meeting is in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., notice of which was published in The Record on the 31st day of December, 2008, and sent to the Star Ledger on the 31st day of December, 2008. The change of meeting date was sent to the Record and posted on the municipal bulletin board. Roll call was taken. Members present were: Robert Olson, David Bilow and Terry McDonough. James Manfredi arrived after roll call. Also present were Jeff Hoffman (20 Highland Place).

The minutes of the August 27, 2009, meetings were approved. There are no minutes for September as there was not a quorum or any business submitted.

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.

IF THERE ARE ANY DEVIATIONS TO WHAT IS APPROVED, ANY AND ALL CHANGES MUST BE PRESENTED TO THE HPC PRIOR TO ANY WORK BEING DONE. THIS INCLUDES ANY CHANGES IN PLANS, MATERIALS, COLORS, ETC., WHICH HAVE BEEN GIVEN FINAL APPROVAL BY THE HPC.

Public Comments (not pertaining to applications): None at this time.

New Business: None submitted at this time.

Old Business: None at this time.

Correspondence and Notes:

- **A.** Walking review of historic district (Kuriyama & Manfredi) Juan Kuriyama advised the pictures are being set up so they can be used on the projector and will list all work that needs to be done.
- **B.** Berries letter from the Building Dept. advised business owner they had 30 days to file an application or be subject to weekly fine of \$2,000.00. 30 days have now passed since March 3, 2009.
- C. New planters/trash receptacles on Main Street no response to letter sent to Mayor & Commissioners – another letter was sent but no response was received.
- D. Little Stars Day Care a letter was sent to Martin Durkin, Esq., inquiring about the status of the 78 Mt. Vernon Street address and the outcome of the painting on the windows. The HPC received a letter from attorney Martin Durkin dated October 2, 2009, regarding the window display. There was discussion that went back and forth between attorneys and the end result is that there are three options for this situation. A discussion was held amongst the members

and a decision was made to sit down open up a dialogue with the business owner, the Building Dept., Martin Durkin and the HPC. A letter will be sent to Mike Landolfi asking when a good time would be for him to sit down and discuss this matter. A copy of the letter will be sent to Martin Durkin.

- E. Donna McEntee is working on logo for HPC
- F. Little Stars Day Care (240 Main Street) property maintenance needs to address outside of building. The Building Dept. will be asked for an update on the status of Little Stars. It is the suggestion of the HPC that a violation be issued as no action has been taken. The bollards still have not been completed.
- G. Funds will be encumbered to purchase a cabinet for files and drawings.

Announcements: None at this time.

There being no further business, the meeting adjourned at 6:25 p.m.

The next meeting will be November 19, 2009, at 6:00 p.m.

Respectfully submitted,

Barbara DeLuca

cc: Building Dept. Zoning Board of Adjustment