MINUTES OF THE HISTORIC PRESERVATION COMMISSION

JANUARY 17, 2007

At the request of Vice-Chairman Olson and the members, consultant Al Zaccone called the meeting to order at 6:02 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 sent to The Record on the 27th day of December, 2006, and to the Star Ledger on the 27th day of December, 2006. Roll Call was taken. Commission members present were: Juan Kuriyama, Donna McEntee, Terry McDonough and Mary Romme. Bob Olson and James Manfredi arrived after roll call. Consultant Al Zaccone was also present.

The minutes of the December 20, 2006, 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, no one present.

New Business: The election for Chairman, Vice Chairman and reappointment of Secretary was held.

Robert Olson was nominated as Chairman by Donna McEntee and seconded by Theresa McDonough. All voted in favor of this motion.

Mary Romme was nominated as Vice Chairman by Theresa McDonough and seconded by Juan Kuriyama. All voted in favor of this motion.

Barbara DeLuca was nominated as Secretary by Terry McDonough and seconded by Mary Romme. All voted in favor of this motion.

Old Business: (06-12-1) <u>Dunkin Donuts</u>, (209 Main Street). 07928). The application was for an additional parking sign on the building. The business owner brought several proposed ideas for the parking sign. Nothing formal is being submitted at this time. One was for lights underneath that are not permitted. Another solution would be to have gooseneck lights with conduit on the outside on top of the awning in a matching color.

The business owner is having some difficulty in working out the electrical arrangement with the upstairs tenant. Previously, there was approval given for five gooseneck lights. The exposed conduit is acceptable provided it is done in a

rigid conduit, plumb and square, done clean and neat, it will be better looking than the other proposals. The applicant is looking for approval of the modification of previously approved goosenecks lights. The modification is to have the wiring done in exposed rigid conduit on the exterior of the building; the wiring will be painted in a color to match the building. This could be done at the very top of the awning and would not disturb the upstairs tenant. The applicant was advised that to save time, he could just change the existing drawing to update for the lights that were previously approved on January 26, 2005. He will need to submit a new drawing addressing the new lights and how they will be installed.

If an additional parking sign is still desired, a presentation will need to be made before the Commission and the Zoning Officer might require a variance for this sign.

A motion was made by Donna McEntee and seconded by Theresa McDonough, to accept the changes for the gooseneck lighting on Dunkin Donuts that will include running the wiring in rigid conduit that is plumb and square, painted to match the existing front of the building and drawings will be submitted for approval to the Chairman. All were in favor of this motion.

Bob Olson is working on the checklist. The Commission will ask the Building Department for the color chart so it can be kept in the files for use at meetings.

Correspondence: The list of 2007 meeting dates was distributed to all members and published on December 27, 2006. An e-mail was received regarding billboard at North Avenue/Main Street in Bogota. This meeting scheduled for January 23 will be rescheduled. If the Commission wants to take an official position, it should first see the billboard. A letter was received from the Bergen County Historic Preservation Advisory Board regarding nominations for 2007 awards. The Bergen County Arts Connection for January – March was received.

Announcements: Notice of meeting dates will be sent to the newspaper for publication.

There being no further business, the meeting adjourned at 6:35 p.m.

Respectfully submitted,

Barbara DeLuca

cc: Carol Todd, Building Dept. Vince Kramer, Esq.