NEXT REGULAR MEETING: THURSDAY, JANUARY 27, 2011 AT 6:00 P.M.

MINUTES OF THE HISTORIC PRESERVATION COMMISSION December 23, 2010

Chairman Robert Olson called the meeting to order at 6:00 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 28th day of December, 2009, and sent to the Star Ledger on the 28th day of December, 2009. Roll call was taken. Members present were: Jeff Hoffman.

The minutes of the November 18, 2010, 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.

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.

Old Business: None at this time. CVS did call Bob Olson and he will get back to them to go over details of the application.

Correspondence and Notes:

- A. Discussion on reviewing guidelines will be done after January
- B. Donna McEntee getting business cards made for HPC
- C. Funds were encumbered to order new cabinets
- D. Seminar at Drew University on March 5, 2011, Bilow, Hoffman, Kuriyama, Manfredi, McEntee & Olson

Announcements: Meeting dates set for 2011 as follows:

JANUARY 27

FEBRUARY 24

MARCH 24

APRIL 2

JULY 28

AUGUST 25

SEPTEMBER 22

OCTOBER 27

MAY 26 *NOVEMBER 17 (THIRD THURSDAY)
JUNE 2 *DECEMBER 15 (THIRD THURSDAY)

There being no further business, the meeting adjourned at 6:05 p.m.

The next meeting will be January 27, 2011, at 6:00 p.m.

Respectfully submitted,

Barbara DeLuca

cc: Building Dept.

Zoning Board of Adjustment