



HISTORIC PRESERVATION COMMISSION REGULAR MEETING MINUTES

Thursday, March 17, 2022 - 7:30 PM

Virtual Webex Meeting

To access information on how to use WebEx to join the meeting, please click on the following link: <https://www.southorange.org/800/WebEx-FAQs>

ORDER OF BUSINESS

1. Roll Call

Class A Commissioners

Karen Marlowe, Vice Chair
Anina Rossen

Class B Commissioners

Jacob Levine, Chair
Amy Dahn
Gretchen Schumann
David Wright
Jason Martinek - ABSENT

Alternates

Greg Spreeman (Class A)
Julie McCourt (Class B)

Summer Jones, Trustee Liaison
William Sullivan, Commission Counsel
Ogetti Davis, Recording Secretary

2. Meeting Notice Statement

Chair Levine read the following statement:

Adequate notice of this meeting had been provided to the press in accordance with the Open Public Meetings Act, N.J.S.A 10:4-6. In addition, notice of this meeting was posted in Village Hall and on the Village's website, and has been filed in the Office of the Village Clerk. Official action may be taken.

3. Approval of Minutes

A. Regular meeting held on February 17, 2022



Ms. Marlowe moved to approve the minutes as amended, seconded by Mr. Wright. All members were in favor and none opposed.

4. New Business

- A. Reappointment of regular member Anina Rossen
Mr. Sullivan administered the Oath of Office to Ms. Rossen.
- B. Accessory Dwelling Unit Ordinance Recommendations
The board received a memo from Topology Village Planner regarding the proposed Ordinance for Accessory Dwelling Units. Some of the items discussed were bulk standards, certificate of appropriateness and suggested making it consistent with the HPC ordinance by using the wording: "designated historic districts" or "designated local landmark". Mr. Sullivan will send an email to Topology with the board's comments and suggestions.

5. Old Business

Trustee Jones discussed the following:

- A. Baird Update – The construction is still ongoing and on schedule for the proposed completion date of December 2022. There were some issues with supplies that caused some delays. Trustee Jones will work on getting dates for the Commissioners to tour the site.
- B. Library Update – The Connett Building is still under construction and experiences some delays due to supply issues as well.
- C. 167 North Ridgewood Road Update – The construction is underway and in response to a question from the last meeting, there is now a roof and a dormer. Mr. Sullivan mentioned the amended plan with regards to the trees is proposed to be on the April Planning Board Agenda.

6. Discussion/Follow Up/Action Items

- A. Trustee Report:
 - Trustee Jones spoke with Ms. Doran regarding the Design of Town Hall. The NJ State Historical group is constantly reviewing the construction to make sure it's being constructed accordingly. Ms. Doran will follow up on the designation under the local government.
 - The old Cameron Courts are currently being looked at and there is a public charrette scheduled for Tuesday, March 22nd.
 - The Recreation and Cultural Affairs are currently reviewing a



memorial plaque and bench policy.

B. Ordinance 2016-09 Revision

A subcommittee was formed with the following members:

Chair Levine, Ms. McCourt and Mr. Wright

Mr. Sullivan discussed some of the changes that were made as requested at the last meeting. Chair Levine will setup a meeting with the subcommittee and provide a report at the next meeting.

7. Subcommittee Updates

A. Master Plan Element Update

- Subcommittee Report – Ms. Marlowe stated the subcommittee will meet after the Ordinance has been revised.

B. Website Update – The reference to the Master Plan was fixed on the website as discussed at the last meeting.

8. Public Comments

There were no questions or comments from the public.

9. Next Meeting Date

A. Thursday, April 21, 2022 at 7:30 pm

10. Adjournment

There being no further discussion, Ms. Marlowe moved to adjourn the meeting, seconded by Ms. Dahn. Chair Levine adjourned the meeting at approximately 8:40 pm. All members were in favor.