



HISTORIC PRESERVATION COMMISSION REGULAR MEETING MINUTES

Thursday, October 20, 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 - ABSENT

Class B Commissioners

Jacob Levine, Chair

Amy Dahn

Gretchen Schumann - ABSENT

David Wright

Jason Martinek - ABSENT

Alternates

Greg Spreeman (Class A)

Julie McCourt(Class B) - ABSENT

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 September 15, 2022:



Ms. Dahn moved to approve the minutes of September 15th, seconded by Ms. Marlowe. All members were in favor and none opposed. Mr. Wright abstained.

4. New Business

There was no new business

5. Old Business

- A. Baird Update – Construction is still in progress.
- B. Library Update – Construction work is still in progress.

6. Discussion/Follow Up/Action Items

- A. Trustee Report – Trustee Jones mentioned if there is anything this board would like to add to the HPC budget, now is the time. The Acting Administrator has asked all Trustee to have budget discussion at committee meetings.

The Village President and the Trustees are still in the interview process for the Village Administrator.

The Village Hall Beer Garden is planning to open by early November.

Vose and Taylor has begun leasing the spaces. There will be a resolution on the upcoming Board of Trustee's agenda designation a Board of Directors for the SOV Community Co-Retail Space to occupy and manage the Community Space at Vose and Taylor.

The SPACE Committee is looking into making the community aware of upcoming Ordinances by inviting the communities to attend the committee meetings in order to ask questions prior to the ordinance being introduced at a Board of Trustees meeting.

Chair Levine discussed the Village Hall project possibly returning to the Planning Board and before this board regarding the screening of the air conditioning unit that was not on the original plan. Trustee Jones will follow up with Ms. Doran on this matter. Mr. Sullivan said no call has been made that it will go back to the Planning Board but he will reach out to the Village Engineer for an update.

- B. NEPA Survey Cellular Antenna Facility – The board had no objection



to the cell tower. Mr. Sullivan will send a no comment letter to the Project Manager.

Trustee Jones discussed the email regarding the property at 8 Keasbey Road. Mr. Sullivan explained that due to there being no major façade changes, this board has no jurisdiction.

Trustee Jones discussed Community Day formerly New Comers Day. They had over 45 organizations and they received a lot of positive feedback. Mr. Wright attended on behalf of this board and thought it was a nice event to meet people in the community. The HPC table was next to the Historic Preservation Society who had tons of exhibits.

7. Subcommittee Updates

- A. Master Plan Implementation
- B. Ordinance Revision – The board discussed moving the ordinance revision forward. Mr. Sullivan will reach out to the Village Attorney to get it the Ordinance on the Board of Trustees agenda.
- C. Website Update – There was no report.

8. Public Comments

Alyssa Aronson asked if the board had any comments on the proposed ADU Ordinance. Chair Levine stated this board had no objections.

9. Next Meeting Date

- A. Trustee Jones discussed rescheduling the November 17th meeting due to the League of Municipalities. Ms. Marlowe moved to reschedule the meeting from November 17th to November 10th at 7:30pm, seconded by Ms. Dahn. All members were in favor and none opposed.

10. Adjournment

There being no further discussion, Chair Levine moved to adjourn the meeting, seconded by Ms. Marlowe. Chair Levine adjourned the meeting at approximately 8:45 pm.

Respectfully Submitted by,
Ojetti Davis
Recording Secretary