



HISTORIC PRESERVATION COMMISSION REGULAR MEETING MINUTES

Thursday, November 10, 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 - ABSENT

Anina Rossen

Class B Commissioners

Jacob Levine, Chair

Amy Dahn

Gretchen Schumann

David Wright

Jason Martinek

Alternates

Greg Spreeman (Class A)

Julie McCourt (Class B) - ABSENT

Summer Jones, Trustee Liaison

William Sullivan, Commission Counsel – ABSENT

Jorge de Armas – Associate Commission Counsel

Ojetti 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 October 20, 2022.
Mr. Wright moved to approve the minutes of October 20th, seconded by Ms. Dahn. All members were in favor and none opposed.

4. New Business

- A. Village Hall Project Update - John Mazza Project Manager:
Mr. Mazza is the key construction officer for the Village Hall project. He discussed 3 changes that were made to the project: HVAC location and screening, an addition made to the building façade and the removal of the window bars. Mr. Mazza presented 5 screening options for the HVAC and the board's preference was option #4. The board felt the addition was nicely designed and they had no concerns with the removal of the window bars. Ms. Dahn moved to approve the board attorney to submit a letter to the Planning Board with the recommendation discussed, seconded by Mr. Wright. All members were in favor and none opposed.
- B. Request for HPC to attend Planning and Economic Committee Meeting – Trustee Jones requested a member of the HPC to attend an upcoming Planning & Economic Development Committee Meeting to discussed the proposed changes to the HPC Ordinance. Chair Levine will attend the meeting.

5. Old Business

Trustee Jones discussed the following:

- A. Baird Update – There were some issue with water proofing the porch and electrical equipment. The new target date for completion is April 2023.
- B. Library Update – The firm of Andrew Berman Architect has been selected for the planning, design and contract administration for the library renovations. There will be more details to come in the future.

6. Discussion/Follow Up/Action Items

- A. Trustee Report – There were no additional reports.

7. Subcommittee Updates

- A. Master Plan Implementation – There was no update.
- B. Ordinance Revision – There was no update.
- C. Website Update – There was no update.



8. Public Comments

There were no questions or comments from the public.

9. Next Meeting Date

A. Thursday, December 15, 2022 at 7:30pm

10. Adjournment

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

Respectfully Submitted by,
Ojetti Davis
Recording Secretary