



## **HISTORIC PRESERVATION COMMISSION REGULAR MEETING**

Thursday, May 18, 2023 - 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**

Chair Levine opened the meeting at approximately 7:30 pm:

#### **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 - Absent

Jason Martinek

##### Alternates

Vacant(Class A)

Julie McCourt(Class B)

Summer Jones, Trustee Liaison – Absent

Karen Hilton, Trustee

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. New Business**

A. HPC-2023-01 - Lushly, LLC



Block 2006 Lot 6

55 Academy Street

Non-Binding Advice - Applicant is seeking a Minor Site Plan & Conditional Use from the Planning Board to operate a Class 5 Micro Adult Use Cannabis Dispensary

Siena Carnevale attorney of the firm Bressler Amery & Ross on behalf of the applicant described the application and the proposed changes for signage and windows. John Ha member of the business, discussed the proposed name of the business "Gaslight Dispensary" and explained they wanted to pay homage to the town and also stated that gaslight is a slang for marijuana. The board felt that being there were no significant proposed changes to the exterior of the building besides the signage, they had no issues with this application.

Mr. Sullivan will send a letter to the Planning Board stating that this Commission has found that the application will not have a negative impact on the character of the historic district. Ms. Marlowe made a motion to approve the letter, seconded by Ms. Dahn. All members were in favor and none opposed.

#### **4. Old Business**

- A. Baird Update – Trustee Hilton explained there is water damage in the gallery space so change orders will be submitted and a clock tower will be installed. Construction completion is estimate to be September 2023.
- B. Library Update – There is no update

#### **5. Discussion/Follow Up/Action Items**

- A. Trustee Report – Trustee Hilton mentioned the Village has 2 new Trustees (Jen Greenberg and Olivia Lewis-Chang). Trustee Jones will remain the liaison to this board.

#### **6. Subcommittee Updates**

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

#### **7. Public Comments**

There were no questions or comments from the public.



Ms. Dahn mentioned she attended Farrell Field Bench Dedication Ceremony in honor of Joe Farrell and his legacy in many years of running the Recreation. She is also working with another member of the Farrell family who is planning to donate some memorabilia related to Cameron Field to the Library. Ms. Dahn will keep the board updated on this event.

**8. Next Meeting Date**

A. The next meeting is scheduled for Thursday, June 29, 2023 at 7:30 pm.

**9. Adjournment**

There being no further discussion, Ms. Marlowe moved to adjourn the meeting, seconded by Ms. Dahn. Chair Levine adjourned the meeting at approximately 8:10 pm.

Respectfully Submitted by,  
Ojetti Davis  
Recording Secretary