



HISTORIC PRESERVATION COMMISSION REGULAR MEETING MINUTES

Thursday, July 20, 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 called the meeting to order at approximately 7:30 pm:

1. Roll Call

Class A Commissioners

Karen Marlowe, Vice Chair - Absent
Anina Rossen

Class B Commissioners

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

Alternates

Vacant (Class A)
Julie McCourt (Class B) - Absent

Summer Jones, Trustee Liaison - Absent
William Sullivan, 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 June 29, 2023
Chair Levine moved to approve the minutes of the meeting held on



June 29th, seconded by Ms. Rossen. All members were in favor and none opposed.

4. New Business – There was no new business.

5. Old Business

- A. Baird Update – There was no report.
- B. Library Update – There was no report.

6. Discussion/Follow Up/Action Items

- A. Trustee Report – There was no report.

7. Subcommittee Updates

- A. Master Plan Implementation – There was no update.
- B. Ordinance Revision Discussion
Mr. Sullivan previously distributed the revised ordinance to the commissioners that included all the amendments discussed at the June meeting. Chair Levine moved to adopt the revised ordinance and directed Mr. Sullivan to forward to revisions to the Board of Trustees, seconded by Ms. Rossen. All members were in favor and none opposed.
- C. Website Update — There was no update.

8. Public Comments

9. Next Meeting Date

- A. Thursday, August 17, 2023 at 7:30 pm

10. Adjournment

There being no further discussion, Chair Levine moved to adjourn the meeting, seconded by Ms. Rossen. Chair Levine adjourned the meeting at approximately 7:55 pm.

Respectfully Submitted by,
Ojetti Davis
Recording Secretary