



HISTORIC PRESERVATION COMMISSION REGULAR BOARD MEETING MINUTES

Thursday, February 15, 2024 - 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

Class B Commissioners

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

Alternates

Vacant (Class A)
Julie McCourt (Class B)

Summer Jones, Trustee Liaison
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 January 18, 2024:
Ms. Marlowe moved to approve the minutes of January 18th,



seconded Ms. Dahn. 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 update.
- B. Library Update – Library plans for the renovation are still in progress.

6. Discussion/Follow Up/Action Items

- A. Trustee Report – Trustee Jones mentioned the Municipal Budget for 2024 will be discussed in depth at the upcoming Finance Committee meeting on February 22nd and the meeting is open to the public. Also, the final adoption for the Charter Ordinance will be on the March 11th BOT Agenda.

Also, discussed the status of the Village Hall and mentioned summons have been issued. Trustee Jones will follow up Tony Greci regarding demolition of a building on 2nd Street.

7. Subcommittee Updates

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

8. Public Comments

9. Next Meeting Date

- A. Thursday, March 21, 2024 at 7:30 pm

10. Adjournment

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

Respectfully Submitted by,
Ojetti Davis

Recording Secretary