



HISTORIC PRESERVATION COMMISSION REGULAR MEETING MINUTES

Thursday, March 21, 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 - Absent
Gretchen Schumann
David Wright
Jason Martinek

Alternates

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

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 February 15, 2024:
Ms. Marlowe moved to approve the minutes as amended, seconded



by Chair Levine. All members were in favor and none opposed.

4. New Business

There was no new business.

5. Old Business

- A. Baird Update – The Baird Center is officially open and there will be a tour on Friday, March 22nd. Members of this board are welcomed to attend.
- B. Library Update – There was no update.

6. Discussion/Follow Up/Action Items

- A. Trustee Report – The 2024 Village Budget was passed on 1st reading and introduction on March 11th. The budget presentation can be found on the Village's website. Ms. Doran is working to make sure all development projects are posted on the website. Also, the Village Charter has been fully adopted and the Charter is posted on the website.

7. Subcommittee Updates

- A. Master Plan Implementation – There was no update.
- B. Ordinance Revision Discussion – Mr. Sullivan discussed providing a less detailed explanation of the ordinances revision as requested by the BOT and will provide that information prior to the next BOT meeting.

Also, Mr. Sullivan discussed an email that was received from a resident wanting to designate their property. He explained the process and mentioned the property requested must be listed in the Village's Master Plan.

- 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, April 18, 2024 at 7:30 pm

10. Adjournment

There being no further discussion, Chair Levine adjourned the meeting at approximately 7:55 pm.



Respectfully Submitted by,
Ojetti Davis
Recording Secretary