



HISTORIC PRESERVATION COMMISSION REGULAR MEETING MINUTES

Thursday, August 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 called the meeting to order 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

Jason Martinek

Alternates

Vacant (Class A)

Julie McCourt (Class B)

Summer Jones, Village Council 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 June 20, 2024:

Ms. Marlowe moved to approve the minutes of the meeting held on



June 20th, seconded by Ms. Dahn. All members were in favor and none opposed.

4. New Business

There was no new business discussed.

5. Old Business

A. Library Update – There was no update.

6. Discussion/Follow Up/Action Items

A. Village Council Report:

Councilwoman Jones discussed the following:

- On the November Election Ballot, there will be a question to the voters of South Orange Village regarding the sale of the water system
- Community Day and the Health Fair will be held on Saturday, September 21st, 1pm – 3pm in Meadowland Park. If it rains, it will be moved to inside of the Baird Center

In addition, Mr. Sullivan gave a brief update on the Planning Board case for the JESPY House. The case is still ongoing; the applicant was requested to meet with the board professionals to clear up some open items of the board professional reports prior to continuing the hearing of the case.

Chair Levine mentioned he attended the Village Council meeting on July 22nd along with Mr. Sullivan to give context on the revisions to the HPC Ordinance. The ordinance was introduced and approved for first reading that night and is scheduled for 2nd reading and adoption at the August 26th meeting. Also, discussed were the next steps including meeting with the Historic Preservation Society and the Montrose Park Association, number of properties to be designated and drafting letters to the property owners with regards to designation.

7. Subcommittee Updates

A. Ordinance Revision Discussion – There was no additional discussion on this matter.

8. Public Comments



Chair Levine opened the meeting for public comment:
There were no questions or comments from the public.

9. Next Meeting Date

A. Thursday, September 19, 2024 at 7:30 pm

10. Adjournment

There being no further discussion, Ms. Dahn moved to adjourn the meeting, seconded by Mr. Wright. All members were in favor and none opposed. Chair Levine adjourned the meeting at approximately 8:05 pm.

Respectfully Submitted by,
Ojetti Davis
Recording Secretary