



HISTORIC PRESERVATION COMMISSION REGULAR MEETING

Thursday, November 18, 2021 - 7:30 PM
Virtual Webex Meeting

ORDER OF BUSINESS

1. Roll Call

Class A Commissioners

Karen Marlowe, Vice Chairperson
Anina Rossen - ABSENT

Class B Commissioners

Jacob Levine, Chairman - ABSENT
Amy Dahn
Gretchen Schumann - ABSENT
David Wright
Jason Martinek

Alternates

Greg Spreeman (Class A)
Vacant (Class B)

Summer Jones, Trustee Liaison
William Sullivan, Commission Counsel
Ogetti Davis, Recording Secretary

2. Meeting Notice 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. Swearing-In of Newly Appointed Julie McCourt Alternate Member
Mr. Sullivan administered the Oath Of Office to new Alternate Member Julie McCourt.
- B. Resolution Establishing Meeting Dates for 2022



Ms. Dahn moved to approve the Resolution establishing the meeting dates for 2022, seconded by Mr. Wright. All members were in favor and none opposed.

4. Old Business

- A. Baird Updates – No update
- B. Library Updates – No update
- C. 167 North Ridgewood Road – Update – Ms. Marlowe mentioned based on her observation, they have started construction on the property.

5. Discussion/Follow Up/Action Items

- A. Trustee Report – No update

6. Subcommittee Updates

- A. Master Plan Element Update – Ms. Dahn discussed the special meeting of the Planning Board held on November 10th where the Master Plan was presented. The edits and input from this board was well appreciated. The Master Plan will be on the next regular meeting agenda of the Planning Board for approval and adoption.
- B. Website – No update

7. Public Comments

There were no questions or comments from the public.

Mr. Wright gave a brief overview of the New Comer's Day that was held on October 3rd at the Duck Pond. Ms. Schumann attended the event with Mr. Wright.

Ms. Dahn mentioned Linda Beck of the Environmental Commission contacted here regarding.....

8. Next Meeting Date

- A. Thursday, December 16, 2021 at 7:30 p.m.

9. Adjournment

There being no further discussion, Mr. Wright moved to adjourn the meeting, seconded by Ms. Dahn at approximately 7:50 pm. All members were in favor. The next regular meeting is scheduled for Thursday, December 16,



2021.

Submitted by
Ojetti Davis, Secretary
Historic Preservation
Commission