



HISTORIC PRESERVATION COMMISSION REGULAR MEETING MINUTES

Thursday, December 16, 2021 - 7:30 PM
Virtual Webex Meeting

ORDER OF BUSINESS

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 - ABSENT
Jason Martinek

Alternates

Greg Spreeman (Class A) - ABSENT
Julie McCourt (Class B)

Summer Jones, Trustee Liaison
William Sullivan, Commission Counsel – Absent
Dianna Santiago – Assistant 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. Approval of Minutes

- A. Regular meetings held on October 21, 2021 and November 18, 2021:
Ms. Dahn moved to approve the minutes of the October 21, 2021 and November 18, 2021, seconded by Ms. Marlowe. All members



were in favor. Mr. Martinek abstained from the November 18th minutes. None were opposed.

4. New Business

There was no new business

5. Old Business

- A. Baird Updates – A change order was submitted for the roof but the construction work is still in progress and the project is still on target for completion.
- B. Library Updates – The Library was awarded a grant for \$6.5 million for renovations.

Trustee Jones mentioned Village Hall project is on schedule for completion in May 2022.

- C. 167 North Ridgewood Road – Update – A stop work order was issued and DEP was notified for the removal of trees. The applicant will need to return to the Planning Board for an amendment to their approval.

6. Discussion/Follow Up/Action Items

- A. Trustee Report – Trustee Jones discussed the following:
 - A proposed ordinance for Accessory Dwelling Units which would allow specific areas of the Village to have a dwelling unit in the rear of properties for residents to age in place.
 - A New Parking Ordinance for new business was introduced for first reading at the last Board of Trustees meeting.
 - A demo permit has been issued for 270 Irvington Avenue.
 - The Third Street project will be 100 percent Affordable Housing

7. Subcommittee Updates

- A. Master Plan Element Update – The Master Plan was adopted at the December 6th Planning Board meeting. Discussion of next steps will take place at the next meeting.
- B. Website Update – There was no update.

8. Public Comments

There were no questions or comments from the public.

9. Next Meeting Date



A. Thursday, January 20, 2022 at 7:30 p.m.

10. Adjournment

There being no further discussion, Ms. Marlowe moved to adjourn the meeting, seconded by Chair Levine at approximately 8:00 pm.