

**TOWNSHIP OF SOUTH ORANGE VILLAGE  
HISTORIC PRESERVATION COMMISSION  
REGULAR MEETING – VIRTUAL WEBEX MEETING  
JULY 16, 2020 7:30 PM**

**MINUTES**

Chairman Levine called the meeting to order at approximately 7:30pm

**Roll Call:**

**Present:** Jacob Levine Chairman, Karen Marlowe Vice Chair, Amy Dahn, Summer Jones Village Trustee, David Wright, Gretchen Schumann, Jason Martinek, Jonathan Wiesmeth

**Also present:** William Sullivan Counselor, Ojetti Davis Recording Secretary

**Absent:** Anina Rossen, Andre Preoteasa

Chairman Levine read the following:

Adequate notice of this meeting has 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.

**Approval of Minutes:**

Ms. Dahn moved to approve the minutes of the regular meeting held on June 18, 2020, seconded by Ms. Marlowe. All members were in favor.

**New Business:**

- The board welcomed new member Jonathan Wiesmeth. Mr. Wiesmeth was sworn in.
- 555 Berkeley Avenue – Ms. Dahn explained this property is within the Montrose Historic District along with 565 Berkeley Avenue a key contributing property and described the current state of both properties being in poor conditions. She received word and wanted to make the board aware of a potential purchase of the property by the owner at 6 Halsey Place with plans to demolish and build 6 new homes on this property.

**Old Business:**

- Library Update – Trustee Jones mentioned they are still waiting to find out if the grant has been awarded.
- Baird Update – The RFP's are starting to come in and the plan is to award the project in August and break ground in September or October.

**Subcommittee Updates:**

- Master Plan – Trustee Jones explained the final document will be reviewed by the Steering Committee next week and then it will go before the Planning Board for final review and adoption. .
- Website There was no update.

**Public Comment:**

There were no comments from the public.

**Meeting Adjournment:**

There being no further discussion, Chairman Levine adjourned the meeting at approximately 8:10 pm. The next regular meeting is scheduled for Thursday, August 20, 2020.

Submitted by  
Ojetti Davis, Secretary  
Historic Preservation Commission