

**TOWNSHIP OF SOUTH ORANGE VILLAGE
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING – VIRTUAL WEBEX MEETING
NOVEMBER 19, 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, Jason Martinek, Anina Rossen,

Also present: William Sullivan Counselor, Ojetti Davis Recording Secretary

Absent: Andre Preoteasa, Gretchen Schumann, Jonathan Wiesmeth

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 September 17, 2020, seconded by Mr. Wright. All members were in favor.

New Business:

- Dynamic Environmental Associates, Inc. – Section 106 review invitation to comment T-Mobil northeast, LLC NJ06287G – Proposing to modify an existing rooftop telecommunications facility in Essex County, NJ:
The Chairman and members of the board had no comment on the proposed modifications. Mr. Sullivan will send a no comment letter to Dynamic Environmental Associates.
- Resolution Establishing Meeting Dates for 2021:
Ms. Dahn moved to approve the Resolution establishing the 2021 meeting dates, seconded by Ms. Marlowe. All members were in favor and none opposed.

Old Business:

- Library Update – Trustee Jones announced the Library did not receive the grant in the first round.
- Baird Update – The construction will begin soon. They are planning to install the construction fence and break ground in the next week.

Discussion/Follow up items

- 555 Berkeley Avenue & 8 Keasbey Road – Ms. Dahn stated she was informed that 8 Keasbey Road was sold in October and the new owners plan to fix up the property and live there. Mr. Sullivan will send a letter to the owners of 555 Berkeley Avenue informing them the property is in an historic area.

- Trustee Report – Trustee Jones gave an update on the upcoming proposed projects for 270/274 Irvington Avenue, the Storage Unit on Valley Street and the Well Fargo space on Second Street which will consist of an art space on the ground level.

Subcommittee Updates:

- Master Plan – The plan has gone to the Steering Committee and Trustee Jones will send this board a draft. Mr. Sullivan mentioned Phil Abramson Village Planner complimented the HPC for a great job on the historical portion of the Master Plan.
- 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 8:20 pm. The next regular meeting is scheduled for Thursday, December 17, 2020.

Submitted by
Ojetta Davis, Secretary
Historic Preservation Commission