



THE TOWNSHIP OF MILLBURN

375 MILLBURN AVENUE
MILLBURN, NEW JERSEY 07041

MILLBURN HISTORIC PRESERVATION COMMISSION
TOWN HALL, 2ND FLOOR MEETING ROOM
375 MILLBURN AVENUE, MILLBURN, NEW JERSEY

MEETING AGENDA: January 5, 2017, 7:30 PM

CALL TO ORDER

OPEN PUBLIC MEETING STATEMENT

In accordance with Section 5 of the Open Meetings Act, Chapter 231, Public Laws, 1975, be advised that notice of this meeting was made by posting on the Bulletin Board, Town Hall, and serving the officially designated newspapers, a notice stating that this meeting would take place at the Town Hall at 7:30 PM on January 5, 2017.

COMMISSIONER OATHS OF OFFICE

ROLL CALL

ELECTION OF OFFICERS FOR 2017

1. Nominations and vote for Commission Chair
2. Nominations and vote for Commission Vice Chair
3. Appointment of Recording Secretary

SCHEDULE OF MEETING DATES FOR 2017

1. Resolution Adopting the 2017 Meeting Schedule

MEETING MINUTES

1. Approve Minutes of November 3, 2016 meeting

ANNOUNCEMENTS

HISTORIC PRESERVATION COMMISSION AGENDA

January 5, 2017

MEMORIALIZATIONS

From November 3, 2016:

1. Approval of Application #378, Vijay Mehta, 171 Highland Ave., Short Hills
2. Approval of Application #380, Ahnow & Lily Lee, 21 Wells Ln., Short Hills
3. Approval of Amended Application #339, Bernardine Wu, 67 Montview Ave., Short Hills
4. Approval of Application #381, 66 Minnisink, LLC, 66 Minnisink Rd., Short Hills

UNFINISHED BUSINESS

1. **Regulatory Hearing Application #329; 81 Stewart Road; Block #3103, Lot #3; Non-Designated site; Short Hills Park Historic District / Jaime Durando – Applicant**
Applicant seeks revised approval of a freestanding shed structure at the property.

NEW BUSINESS

1. **Regulatory Hearing Application #382; 10 Barberry Lane; Block #2210, Lot #4; Non-Designated site; Short Hills Park Historic District / Kimo Winterbottom – Applicant**
Applicant seeks renovations at the property including new shed dormer windows.
2. **Section 106 Review; Advance Speed Enforcement System II / NJ Transit – Applicant**
Applicant seeks to install a 60' high utility pole with antenna near Glen Avenue.

OPEN MEETING FLOOR TO THE PUBLIC

DISCUSSION ITEMS

1. Historic Preservation Ordinance Revisions – Briefing on New Ordinance by Barton Ross & HPC Counsel

ADJOURNMENT