

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 7, 2021, 7:30 PM

When: Jan 7, 2021 07:30 PM Eastern Time (US and Canada) Topic: Historical Preservation Meeting

Please click the link below to join the webinar:

https://zoom.us/j/91429503497?pwd=RmN2QXpXMzg5WnphSUlieUVhcXM4Zz09

Passcode: 685920

Or iPhone one-tap: US: +13126266799,,91429503497#,,,,,0#,,685920# or

+16468769923,,91429503497#,,,,,0#,,685920#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 669 900 6833 or +1 253 215 8782 or

+1 346 248 7799 or +1 408 638 0968 Webinar ID: 914 2950 3497

Passcode: 685920

International numbers available: <a href="https://zoom.us/u/adfedXkHfL">https://zoom.us/u/adfedXkHfL</a>

#### 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 7, 2021.

## **ANNOUNCEMENTS**

**ROLL CALL** 

#### **COMMISSIONER OATHS OF OFFICE**

#### **ELECTION OF COMMISSION OFFICERS FOR 2021**

- 1. Nominations and vote for Commission Chair
- 2. Nominations and vote for Commission Vice Chair

# HISTORIC PRESERVATION COMMISSION AGENDA January 7, 2021

3. Appointment of Recording Secretary

#### SCHEDULE OF MEETING DATES FOR 2021

1. Resolution Adopting the 2021 Meeting Schedule

#### **MEETING MINUTES**

1. Approve Minutes of December 3, 2020 meeting

#### **MEMORIALIZATIONS**

From December 3, 2020:

- 1. Application #475; 9 Barberry Lane.; Anish Khanna Applicant
- 2. Application #477; 124 Cypress St.; Donald & Kathleen Fiore Applicant
- 3. Application #479; 27 Lake Rd.; Jordan & Michael Rosner Applicant

#### **CONSENT AGENDA**

- 1. Application #478: 66 Minnisink Rd.; Exterior lighting, MINOR
- 2. Application #480: 213 Sagamore Rd.; Sam Gruer; fence; MINOR
- 3. Application #482: 60 Stewart Rd; inground pool; MINOR

## **OLD BUSINESS**

None.

### **NEW BUSINESS**

- 1. Application #481; 1 Minnisink Rd.; Block #3104, Lot #15; Contributing Property; Short Hills Park District / Jordan Bettman Applicant Application for construction of a new inground pool and freestanding pool house structure.
- 2. Review Referral: Barrier Free Ramp installation at Short Hills Train Station; Township of Millburn Applicants

Application for a new barrier-free ramp near the Westbound train station building as part of a CDBG grant awarded to Millburn Township, note revised design.

#### OPEN MEETING FLOOR TO THE PUBLIC

## **DISCUSSION ITEMS**

- 1. Short Hills Park Architectural Survey CLG Draft Report
- 2. Education & Outreach Committee
- 3. Minor Work Review Committee (MWRC)

#### **ADJOURNMENT**