



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: February 3, 2022, 7:30 PM

You are invited to a Zoom webinar.
When: Feb 3, 2022 07:30 PM Eastern Time (US and Canada)
Topic: HPC Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84587431657?pwd=RIJnN2tCWmdZR3JMdmd5L2NqTXVGZz09>

Passcode: 410157

Or One tap mobile :

US: +16468769923,,84587431657#,,,,*410157# or +13017158592,,84587431657#,,,,*410157#

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

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International numbers available: <https://us06web.zoom.us/j/84587431657>

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 via video conference at 7:30 PM on February 3, 2022.

ANNOUNCEMENTS

ROLL CALL

COMMISSIONER OATHS OF OFFICE

1. Bruce Kramer, Class C, appointed to a two-year term, as Alternate #1, term ending December 31, 2023

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2. Gary Rosen, Class C, appointed to an unexpired two-year term, as Alternate #2, term ending December 31, 2022

ELECTION OF COMMISSION OFFICERS FOR 2022

1. Nominations and vote for Commission Chair
2. Nominations and vote for Commission Vice Chair
3. Appointment of Recording Secretary for 2022

SCHEDULE OF MEETING DATES FOR 2022

1. Resolution Adopting the 2022 Meeting Schedule

MEETING MINUTES

1. Approve Minutes of October 7, 2021 meeting

MEMORIALIZATIONS

From October 7, 2021:

1. Consent Agenda items

NEW BUSINESS

1. Application #507; 86 Cedar St.; Block #302, Lot #17; Contributing Property; Wyoming Historic District; David Williams/John James Architect – Applicant
Regulatory Application for demolition and construction of a two-and-a-half story addition off the rear façade with other associated site improvements.
2. Application #503; 10 Highland Ave.; Block #1604, Lot #35; Non-contributing Property; Short Hills Park Historic District; Hsing y Chen – Applicant
Regulatory Application for installation of non-approved vinyl siding and garage doors. Work was started without HPC approval. Stop Work Order issued October 12, 2021.
3. 10-15min Presentation by Barton Ross, AIA, AICP, on “Introduction to the HPC”
4. 10-15min Presentation by Graham Petto, PP, AICP, on TOPOLOGY’s role as Town Planner, Secretarial role in 2022, and new HPC administrative procedures under consideration

OPEN MEETING FLOOR TO THE PUBLIC

DISCUSSION ITEMS

1. Education & Outreach Committee – Historic Property Owner Letter
2. Minor Work Review Committee (MWRC)
3. Millburn Historic Preservation Element of the Master Plan
4. Downtown Millburn Survey of Historic Resources
5. Short Hills Village Local Historic District Nomination

ADJOURNMENT

The next meeting of the Historic Preservation Commission is March 3, 2022