



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: March 3, 2022, 7:30 PM

You are invited to a Zoom webinar.
When: Mar 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/83866074902?pwd=L2l2R090dmh2Mms1Tk1vV0dOVUtNZz09>

Passcode: 933616

Or One tap mobile :

US: +13017158592,,83866074902# or +13126266799,,83866074902#

Or Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or +1 408 638 0968 or +1 669 900 6833 or
+1 253 215 8782 or +1 346 248 7799

Webinar ID: 838 6607 4902

International numbers available: <https://us06web.zoom.us/j/83866074902>

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 March 3, 2022.

ANNOUNCEMENTS

ROLL CALL

COMMISSIONER OATHS OF OFFICE

1. Jessica Glatt, Class C, appointed to a term concurrent with the Board of Adjustment, term ending December 31, 2022

HISTORIC PRESERVATION COMMISSION AGENDA
March 3, 2022

ELECTION OF COMMISSION OFFICERS FOR 2022

1. Public Session to Adjourn to Executive Session in Accordance with the Open Public Meetings Act¹
2. Executive Session to Adjourn and Public Session to Open in Accordance with the Open Public Meetings Act
3. Appointment of HPC Attorney for 2022

MEETING MINUTES

1. Approve Minutes of February 3, 2022 meeting

MEMORIALIZATIONS

From October 7, 2021:

1. Application #507; 86 Cedar St.; Block #302, Lot #17; David Williams – Applicant
2. Application #503; 10 Highland Ave.; Block #1604, Lot #35; Hsing y Chen – Applicant
3. Consent Agenda items

OLD BUSINESS

NEW BUSINESS

1. 15-20min Presentation by Barton Ross, AIA, AICP, on “Introduction to the HPC”
2. Approval and Discussion of the Millburn Historic Preservation Element of the Master Plan
3. Application #510; 63 Crescent Pl.; Block #1603, Lot #2; Contributing Property; Short Hills Park Historic District; John Lee/Klesse Architects – Applicant
Conceptual Application for demolition and construction of a two-and-a-half story addition off the side and rear façades with other associated site improvements including a circular driveway.

OPEN MEETING FLOOR TO THE PUBLIC

DISCUSSION ITEMS

1. Education & Outreach Committee
2. Minor Work Review Committee (MWRC)

ADJOURNMENT

¹ While the Open Public Meetings Act (NJSA 10:4-6 et seq.) requires all meetings of the Historic Preservation Commission (the “Commission”) to be held in public, N.J.S.A. 10:4-12(b) sets forth the types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend. The Commission has determined that an issue is permitted by NJSA 10:4-12(b) to be discussed without the public in attendance and it shall be discussed during executive session to be held on February 3, 2022, at 7:30 PM. The issues are: 1) negotiation of the terms and conditions with employees of the public body (NJSA 10:4:12(b)(4)); and 2) any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (NJSA 10:4:12(b)(8)).

The length of the Executive Session is estimated to be between 15 and 30 minutes after which the public meeting of the Commission will reconvene and proceed with business. The Commission will go into Executive Session for only the above stated reason.

The next meeting of the Historic Preservation Commission is April 7, 2022