



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: April 7, 2022, 7:30 PM

You are invited to a Zoom webinar.
When: April 7, 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/81400382212?pwd=cno4SjMzZHlzRktYWmZQV1ExL2Fwdz09>

Passcode: 905238

Or One tap mobile :

US: +16468769923,,81400382212#,,, *905238# or +13017158592,,81400382212#,,, *905238#

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+1 408 638 0968 or +1 669 900 6833

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International numbers available: <https://us06web.zoom.us/j/81400382212?pwd=cno4SjMzZHlzRktYWmZQV1ExL2Fwdz09>

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 April 7, 2022.

ANNOUNCEMENTS

ROLL CALL

ELECTION OF COMMISSION OFFICERS FOR 2022

1. Public Session to Adjourn to Executive Session in Accordance with the Open Public Meetings Act¹

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)).

HISTORIC PRESERVATION COMMISSION AGENDA

April 7, 2022

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 March 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

1. 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.

NEW BUSINESS

1. Application #506; 1 Park Pl.; Block #2109, Lot #1; Contributing Property; Short Hills Park Historic District; Jane and Kevin Quinn/John James Architect – Applicant
Regulatory Application for an octagon shaped dining room addition to the existing covered porch on the left side of the house.
2. Application #512; 47 Cedar St.; Block #206, Lot #5; Non-Contributing Property; Wyoming Historic District; Gaston and Kristen Haupt/Studio 1200, LLC – Applicant
Regulatory Application for new dormer windows, family room roof, new 3-season room, rear deck, and other site improvements.

OPEN MEETING FLOOR TO THE PUBLIC

DISCUSSION ITEMS

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

ADJOURNMENT

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 May 5, 2022