



THE TOWNSHIP OF MILLBURN

375 MILLBURN AVENUE
MILLBURN, NEW JERSEY 07041

MINUTES OF THE HISTORIC PRESERVATION COMMISSION MEETING
TOWNSHIP OF MILLBURN
COUNTY OF ESSEX
January 9, 2020

A regular meeting of the Historic Preservation Commission was held on, January 9, 2020 at 7:30P.M. in Town Hall.

Acting Chair Gaylord opened the meeting by reading Section 5 of The Open Public Meeting Act, Chapter 231, Public Law 1975.

ROLL CALL:

PRESENT: Mr. Frenkel, Mrs. Wanga, Mrs. Gaylord,
Mr. Davis, Mrs. Esquivel, Mr. Kramer, Mr. Owolabi,

ABSENT: Chair Canfield, Mrs. Sharma, Barton Ross Historical
Preservation Consultant

ALSO PRESENT: Attorney Andrew Brewer, Secretary Nicole Verducci

Commissioner Oaths of Office

Reappointed Commissioner Owolabi was sworn in by Attorney Brewer.

Election of Officers for 2019

Acting Commissioner Gaylord called for a motion placing a name in nomination for Chair. Upon a motion made by Commissioner Frenkel naming Alison Canfield seconded by Commissioner Wanga and with a unanimous roll call vote, Commissioner Canfield was elected Chair.

Acting Commissioner Gaylord called for a motion placing a name in nomination for Vice Chair. Upon a motion made by Commissioner Frenkel naming Karen Gaylord seconded by Commissioner Wanga and with a unanimous roll call vote, Commissioner Gaylord was elected Vice Chair.

Acting Commissioner Gaylord called for a motion placing a name in nomination for Secretary. Upon a motion made by Commissioner Frenkel naming Nicole Verducci seconded by

HISTORIC PRESERVATION COMMISSION MINUTES

January 9, 2020

Commissioner Gaylord, Nicole Verducci was named, and with unanimous voice vote, Nicole Verducci was elected Secretary.

SCHEDULE OF MEETING DATES FOR 2020

Resolution Adopting the 2020 Meeting Schedule

Upon a motion by Commissioner Gaylord to adopt the 2020 Meeting Dates as submitted, seconded by Commissioner Wanga and with and with unanimous voice vote, said motion was carried.

MEETING MINUTES

Upon a motion by Wanga to approve the minutes of the November 7, 2019 meeting as submitted, seconded by Commissioner Frenkel and with unanimous voice vote, the minutes were approved.

MEMORIALIZATIONS

From November 7, 2019:

Approval of Application #442, Jumana Culligan, 10 Forest Dr., Short Hills

Upon a motion by Commissioner Frenkel to approve Application #442 as submitted, seconded by Commissioner Davos with a roll call vote as follows:

Mr. Frenkel-Yes

Mr. Davis-Yes

Mrs. Wanga-Yes

Mrs. Gaylord-Yes

said motion was carried

ADJOURNMENT

With no further suggestions or comments from the Commission, the meeting was adjourned with a motion from Commissioner Acting Chair Gaylord seconded by Commissioner Esquivel and with unanimous voice vote, meeting was adjourned at 7:44pm.

Respectfully submitted,

Nicole Verducci, HPC Secretary

The next meeting of the Historic Preservation Commission is February 6, 2020