



## THE TOWNSHIP OF MILLBURN

375 MILLBURN AVENUE  
MILLBURN, NEW JERSEY 07041

A regular meeting of the Historic Preservation Commission was held on, February 2, 2023 at 7:30P.M..

HPC Attorney Janine Bauer, opened the meeting by reading Section 5 of The Open Public Meeting Act, Chapter 231, Public Law 1975.

### **ROLL CALL**

PRESENT: Mr. Davis, Mr. Barton, Mrs. Glatt, Mr. Frenkel, Mrs. Wanga

ABSENT: Mrs. Canfield, Mrs. Gaylord, Mr. Kramer

ALSO PRESENT: Crystal Woods, Secretary

Alison Canfield was appointed Commission Chair.

Zachary David was appointed Vice Chair.

Crystal Woods was appointed recording secretary.

Board attorney Janine Bauer was reappointed.

### **COMMISSIONER OATHS OF OFFICE**

Jessica Glatt, Zoning Board of Adjustment Member, reappointed concurrent with her Zoning Board of Adjustment term ending December 31, 2026

David Barton, Class C, appointed as Alternate #2, to a two-year term ending December 31, 2024

Elizabeth Wanga, Class A, reappointed to a four-year term ending December 31, 2026

### **SCHEDULE OF MEETING DATES FOR 2023**

Resolution adopting the 2023 Meeting Schedule was approved.

### **MEETING MINUTES**

Upon a motion by Chair Davis to approve the minutes of the December 1, 2022 meeting as submitted with unanimous voice, the minutes were approved

**HISTORIC PRESERVATION COMMISSION MINUTES**

**December 1, 2022**

**MEMORIALIZATIONS**

Application #530: 92 Myrtle Ave.; Ramesh & Sumathi Lakshminarayanan – Applicant, motion set forth by Mr. Frankel, and seconded by Mrs. Wanga, memorialization is approved.

Application #364: 181 Sagamore Rd.; David Quinn – Applicant, – Applicant, motion set forth by Mr. Frankel, and seconded by Mrs. Wanga, memorialization is approved.

**CONSENT AGENDA ITEMS**

Mr. Davis asked if anyone had any questions on the Minor Work Review items,. Mrs. Wanga set forth a motion to approve the consent minor applications, seconded by Mr. Frankel. The motion was approved.

**DISCUSSION ITEMS**

Nothing to discuss.

**ADJOURNMENT**

With no further comments from the Commission, the meeting was adjourned with a motion from Commissioner Davis seconded by Commissioner Frenkel and with unanimous voice vote; the meeting was adjourned at 7:47pm.

Respectfully submitted,

Crystal Woods, HPC Secretary

Crystal Woods \_\_\_\_\_

The next meeting of the Historic Preservation Commission is March 2, 2023.