

**HISTORIC PRESERVATION COMMISSION MINUTES  
REGULAR MEETING MAY 11, 2010**

**ROLL CALL:**

Present

Absent

Bob Hitchcock, Chairman

Mark Sharp (unexcused)

Laly Espinoza Kuga

CB Bowman (excused)

Scott Lamperti

David Danois (excused)

Curt Climes (excused)

Also present Attorney Deborah Bracaglia and recording secretary Stephanie Sherwood.

Call to order at 7:05 pm. Compliance statement was read followed by roll call.

**NEW APPLICATIONS**

COA 01-05-11-10, 74 Mercer Avenue. Applicant Hal Hirsch was sworn in. Mr. Hirsch stated that he would like to remove the existing asphalt roof down to the wood surface and replace any wood where necessary. The existing vent collars and flashing will be replaced. The flat roof on the Park Place side of the house will be replaced in-kind with rubberized sheeting. The detached garage will be re-roofed to match the new roof shingles on the house. Mr. Hirsch provided photos of the house for the members of the Commission.

There were no questions from the audience regarding the proposed work at 74 Mercer Avenue.

Mr. Hitchcock motioned to approve Application No. 01-05-11-2010 as presented by Hal Hirsch for work to be done at 74 Mercer Avenue consisting of replacing the existing asphalt roof with same to match the existing garage roof and any and all affected wood work needing replacing will be replaced in-kind. The flat roof shall be replaced in-kind with rubberized sheeting.

Seconded by Mr. Lamperti and on Roll Call carried all three voting aye.

Mr. Hirsch was advised the Certificate of Appropriateness would be ready within 7-10 business days.

## NEW BUSINESS

Chairman Hitchcock announced that the Borough is in the process of re-examining the Master Plan. He would like to discuss the addition of some of the historically significant buildings to the Master Plan. The members opted to prepare a list of the potential businesses, homes or churches that could be added and look into what it would entail to have them included in the Master Plan. Attorney Bracaglia will investigate the legalities of such.

Minutes of the April 13, 2010 meeting were examined. Mr. Hitchcock requested a few minor additions to the minutes. He then motioned to approve the meeting minutes of April 13, 2010, as amended, seconded by Mr. Lamperti with Roll Call as follows:

Ayes: Hitchcock, Lamperti

Abstain: Kuga

Motion to adjourn by Mr. Hitchcock, seconded by Mr. Lamperti and on voice vote carried unanimously.

Meeting adjourned at 7:30 pm.