

**HISTORIC PRESERVATION COMMISSION MINUTES
REGULAR MEETING JULY 8, 2014**

ROLL CALL:

Present:

Mark Sharp, Chairman
David Danois
Scott Lamperti
Wendy Wright-Schaefer, Alternate 2

Absent:

Laly Espinoza Kuga, Vice Chairperson (excused)
Curt Climes, Alternate 1 (excused)

Also present recording secretary Stephanie Sherwood.

Call to order at 7:04 pm. Chairman Sharp read the Compliance Statement. He then recused himself and Ms. Wright-Schaefer took over as acting chairperson.

NEW APPLICATIONS

COA 01-07-08-2014, 38 Myrtle Avenue. Mark Sharp was sworn in. Mr. Sharp explained the need to repair the yankee gutters in kind and line them with copper. The aluminum downspouts will be replaced with 4 inch round copper downspouts.

There were no questions from the audience regarding the proposed work to be done at 38 Myrtle Avenue.

Ms. Wright-Schaefer made a motion to approve Application 01-07-08-2014 for 38 Myrtle Avenue as presented by Mr. Sharp. Work to be done consists of repairing the existing yankee gutters in kind; relining the yankee gutters with copper lining; replacing the existing aluminum downspouts with four inch round copper downspouts.

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

Ms. Wright-Schaefer advised that the Certificate of Appropriateness would be ready within 7-10 business days.

Mr. Sharp took over the meeting as chair at 7:17 p.m.

PUBLIC COMMENT

Frank D'Amore, 40 Willow Avenue, North Plainfield, inquired as to how the Construction Official is informed of the Certificates of Appropriateness. Chairman Sharp explained that copies of same are forwarded to Mr. Klein. Mr. D'Amore suggested that members of the Historic Preservation Commission visit the properties within the Historic District, specifically those applying for Certificates of Appropriateness. The speaker then voiced his concerns with the work done at 31 Rockview Avenue, specifically the front porch in which the newly installed columns do not match the previous square columns. Mr. Sharp explained that the existing railings were twelve inches too short and could not be replaced in kind due to the construction code. Mr. D'Amore urged for an updated survey of the Historic District.

APPROVAL OF MEETING MINUTES

Minutes of the June 10, 2014 meeting were examined.

Chairman Sharp called for a Roll Call on the minutes:

Regular Meeting of June 10, 2014: All in favor.

Motion to adjourn by Mr. Sharp, seconded by Ms. Wright-Schaefer and on voice vote carried unanimously.

Meeting adjourned at 7:28 pm.