

**Historic Preservation Advisory Commission Meeting
Regular Meeting of August 17th, 2015 7:00 pm**

The regular meeting of the Historic Preservation Advisory Commission took place on the above date. Chairman Dennis Becker read the Open Public Meetings Act and requested Commission Secretary Mrs. Citterbart to call the roll. Commission Secretary Mrs. Citterbart stated there was a quorum.

OATH OF OFFICE

None

ATTENDANCE: Mr. Porter, Mr. Kaplan, Mr. McCabe, Mrs. Diglio, Chairman Becker

EXCUSED: Mrs. Schulte

FLAG SALUTE: was recited.

CONSIDERATION OF MINUTES:

June 15, 2015

Mr. McCabe made a motion to accept the June 15, 2015. Mr. Kaplan seconded the motion.

Aye: Mr. Porter, Mr. Kaplan, Mr. McCabe, Mr. Becker

OLD BUSINESS

Sussex & Merchants National Bank Building – 93-95 Spring Street – Block 8.03, Lot 10 – T-6 Zone – Section 106 Review

Mr. McCabe stated that we are waiting for a response to our letter of June 29, 2015 requesting additional design details.

Merriam Gateway – 69 Sparta Avenue – Block 18.02, Lot 15 - T-5 Zone – Section 106 Review

Mr. McCabe stated that we are waiting for a response to our letter.

Discussion ensued on the 2016 Certified Local Government Grant

The Commission is considering educating the public on how to maintain the exterior of houses. Mr. McCabe will call the State Historic Preservation Office and speak to the person in charge of the CLG Grants and make sure it is something that will be accepted. Then as soon as they get the Grant applications out next month we can start right away with it. Mr. McCabe also suggested that Mr. Becker appoint a three member subcommittee.

Mr. McCabe suggested nominating Jim Ciaravolo for an award during National Historic Preservation Month in May.

NEW BUSINESS

The Board discussed selecting a topic for the annual training program

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Mr. McCabe stated that every year we are required to have a training program. We can put together a draft for public outreach. The Board discussed a Community Outreach date for November 16th from 7PM – 9PM. Mr. McCabe suggested having another person talk about public outreach as well.

Section 106 Review – Trileaf Project #619542 – 175 High Street – Block 1.01, Lot 4

The Commission reviewed this and determined that the collocation of antennas can only be seen from Route 94 and it is not in a historic zone. Also, the maps given were not consistent. The Commission is in agreement that Newton Memorial Hospital has no impact. Mr. McCabe will call Sara Levy.

CORRESPONDENCE:

Mr. Becker referenced the correspondence that was in the packets.

OPEN TO THE PUBLIC:

No public comment

The next meeting will be on September 21st, 2015 at 5:30 PM.

ADJOURNMENT:

Mr. McCabe made a motion to adjourn the meeting. Mr. Kaplan seconded the motion. The meeting was adjourned with a unanimous "aye" vote at 7:40 PM.

Respectfully submitted,



Katherine Citterbart
Historic Commission Secretary