

**MINUTES OF THE
MENDHAM BOROUGH
HISTORIC PRESERVATION COMMISSION
November 18, 2013
Phoenix House, 2 West Main Street, Mendham, NJ**

CALL TO ORDER

The regular meeting of the Historic Preservation Commission was called to order by Chair Zedalis, at 7:30 p.m. at the Phoenix House, 2 West Main Street, Mendham, NJ.

CHAIR'S OPENING STATEMENT

Notice of this meeting was published in the Observer Tribune and Daily Record on January 24, 2013 in accordance with the Open Public Meetings Act and posted on the bulletin board of the Phoenix House on the same date.

ATTENDANCE

Ms. C. Jones-Curl – Present
Mr. N. Cusano – Present
Mr. C. Nicholson – Present

Mr. M. Zedalis – Present
Mr. J. Dannebaum, Alternate I – Present
Ms. S. Carpenter, Alternate II- Absent

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MINUTES

Mr. Cusano made a motion to approve the minutes of the special meeting of November 4, 2013. Ms. Jones Curl seconded. All members being in favor, the minutes were approved.

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PUBLIC COMMENT

Mr. Zedalis opened the meeting to comments by the public on anything that was not on the agenda. There being none, the public session was closed.

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APPLICATIONS

HC 34-13: **Murphy & Cistaro, LLC** – Review of Sign
Block 1501, Lot 12, 27 East Main St.

Present: Mr. Murphy, Applicant
 Ms. Cistaro, Applicant

The applicants had provided the Commission with sign design, fonts, size and location with their application dated November 4, 2013.

Mr. Murphy explained to the Commission that their sign would be 16 inches high and 72.25 inches long. It is double sided and made of a high density polyurethane material. He pointed out that while the sign is shown at the top of the sign post in the photos provided, it will be located at the bottom as that is the location that is assigned to a business located in the rear of the building. The sign will have a matt finish. The background will be black and the letters will be carved in with gold leaf. They would be using the top version submitted with the application where the gold outline is used.

Mr. Cusano noted that the sign was of a different color than those above, but the applicant should be given the option of color. Commission noted that the proposed sign was more in keeping with what they have been requesting. When the other signs change out, they will review those applications for consistency.

Chair opened the meeting to public comment. There being none, the public session was closed.

Mr. Cusano made a motion to approve the application as submitted. Mr. Nicholson seconded.

ROLL CALL: the result of the roll call was 5 to 0 as follows:

In Favor: Jones Curl, Cusano, Nicholson, Dannenbaum, Zedalis
Opposed: None
Abstentions: None

The motion carried. The application was approved. Ms. Callahan will prepare an approval letter with copies to the Planning Board, Zoning Officer and Construction Official

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OTHER BUSINESS

Morris County Newsletter: Mr. Zedalis noted the copy that he had received and requested that in the future, copies be provided to all members.

Tranquility Garden: Mr. Nicholson noted that the sign had been moved, however it still needed to be adjusted to face forward.

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ADJOURNMENT

There being no additional business to come before the Commission, on motion duly made, seconded and carried, the meeting was adjourned at 8:00 p.m. The next regular meeting of the Historic Preservation Commission will be held on Monday, December 16, 2013 at 7:30 p.m. at the Phoenix House, 2 West Main St., Mendham, NJ.

Respectfully Submitted,

Diana Callahan
Commission Secretary