

**MINUTES OF THE
MENDHAM BOROUGH
HISTORIC PRESERVATION COMMISSION
December 16, 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 7:40 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 – Absent

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

#####

MINUTES

Mr. Zedalis made a motion to approve the minutes of the regular meeting of November 18, 2013. Ms. Jones Curl seconded. All members being in favor, the minutes were approved.

#####

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.

#####

DISCUSSION

Mr. Zedalis advised the Commission that the new Land Use Coordinator would begin as Commission Secretary in January 2014. Ms. Callahan added that Mr. Henry, Esq. will be available to attend the January meeting to help with the transition. She advised the Commission that they had process over 35 applications in 2013, the most yet.

Commission thanked Ms. Callahan for her support.

#####

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, January 27, 2014 at 7:30 p.m. at the Phoenix House, 2 West Main St., Mendham, NJ.

Respectfully Submitted,

Diana Callahan
Commission Secretary