

**BOROUGH OF MENDHAM
HISTORIC PRESERVATION COMMISSION**

**SPECIAL & REORGANIZATION MEETING MINUTES OF
April 18, 2016 at 7:30PM**

Phoenix House, 2 West Main Street, Mendham, NJ

CALL TO ORDER

The regular meeting of the Historic Preservation Commission was called to order by Mr. Cusano at 7:25pm 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 28, 2016 in accordance with the Open Public Meetings Act and posted on the bulletin board of the Phoenix House on the same date.

ATTENDANCE

Present: Mr. Callahan
 Mr. Cusano
 Mr. Patton

Absent: Mr. Dannenbaum
 Mr. Zedalis
 Mr. Nicholson

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MINUTES

Minutes were not voted on as there were not enough eligible voters to satisfy a quorum. Minutes of the regular meeting of January 25, 2016 will be voted on electronically as a result.

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PUBLIC COMMENT

Mr. Cusano opened the meeting to the public for questions and comments on items not included on the agenda. There being none the public comment session was closed.

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APPLICATIONS

HPC # 05-16 Mr. and Mrs. Malman 9 Hilltop Rd, BL 1902, Lot 19
New Garage

Present: Tom and Cathy Malman

Mr. Malman explained that they were proposing to replace their one car garage with a new two car detached garage out of wood composite, painted red, with an asphalt roof. The Commission reviewed the drawings and felt that the garage doors in the specs/drawings were more appealing but found the garage doors in the photo acceptable.

Mr. Patton made a motion to approve the application and Mr. Callahan seconded.

ROLL CALL: The result of the roll call was 3 to 0 as follows:
In favor: Callahan, Patton, Cusano
Opposed: None
Abstentions: None

The motion carried.

HPC # 07-16 Mr. and Mrs. Weeks 31 Hilltop Rd, BL 1901, Lot 12
Addition

Present: Linda Weeks

The proposed project is a small addition off the rear of the house for a single story addition of a bathroom and laundry room expansion. All of the new materials will match like for like with the existing materials. The Commission had no comments about the application.

Mr. Patton made a motion to approve the application and Mr. Callahan seconded.

ROLL CALL: The result of the roll call was 3 to 0 as follows:
In favor: Callahan, Patton, Cusano
Opposed: None
Abstentions: None

The motion carried.

HPC # 06-16 Party Package LLC 6 Hilltop Rd, BL 1501, Lot 41
Sign Change

Present: Anna Bocchino

Mrs. Bocchino explained that she appeared before the Technical Review Committee (TRC) earlier that day and that the Committee approved her application. She expressed interest in changing the sign to reflect her business name, and would be replicating the existing sign.

Mr. Patton made a motion to approve the application and Mr. Callahan seconded.

ROLL CALL: The result of the roll call was 3 to 0 as follows:
In favor: Callahan, Patton, Cusano
Opposed: None
Abstentions: None

The motion carried.

HPC # 04-16 Lawrence Cacchio 6 Mountain Ave, BL 301, Lot 4
Privacy Fence

Present: Lawrence Cacchio

Mr. Cacchio expressed interest in placing a privacy fence at the rear of his property. The Commission recommended Exhibit #1 style of wood fencing (which is similar to the existing fence) and also the same installation style as the existing fence.

Mr. Cusano made a motion to approve the application and Mr. Patton seconded.

ROLL CALL: The result of the roll call was 3 to 0 as follows:
In favor: Callahan, Patton, Cusano
Opposed: None
Abstentions: None

The motion carried.

ADJOURNMENT

There being no additional business to come before the Commission, Mr. Cusano made a motion for adjournment. On a voice vote, all were in favor and the meeting was adjourned at 7:45PM.

The next regular scheduled meeting of the Historic Preservation Commission will be held on Monday, May 16, 2016 at 7:30PM at the Phoenix House, 2 West Main Street, Mendham, NJ.

Respectfully Submitted,

Carolyn Mazzeo