

**BOROUGH OF MENDHAM  
HISTORIC PRESERVATION COMMISSION  
MINUTES OF THE DECEMBER 21, 2020  
REGULAR MEETING**

**CALL TO ORDER**

The regular meeting of the Historic Preservation Commission was called to order by Mr. Zedalis at 7:30 p.m. electronically via Zoom with limited seating at the Garabrant Center.

**OPENING STATEMENT**

Adequate notice of this meeting was published in the Star Ledger and the Daily Record and was posted on the bulletin board in the Phoenix House in accordance with the Open Public Meetings Act and furnished to all those who have requested individual notice and have paid the required fee. The meeting is being conducted electronically, with Notice as required, consistent with the Governor's Emergency Declarations and the guidance issued by the NJ Department of Community Affairs along with limited seating at the Garabrant Center.

Electronic Notice and Agenda have been posted on the Borough's website and their content posted at the Garabrant Center. Meeting and Application materials have been posted and made available for public review in accordance with applicable Administrative Regulations. Members of the public are advised that the remote platform used for the meeting includes a function that allows the Historic Preservation Commission to mute the audio of all members of the public, as well as allowing members of the public to mute themselves.

**ATTENDANCE**

Mr. Zedalis – Present  
Mr. Encin – Present  
Mr. Van Arsdale – Absent  
Ms. Reilly – Absent  
Mr. Maresca- Alternate I – Present  
Ms. Shafran – Alternate II – Present

**APPROVAL OF MINUTES:**

Chairman Zedalis asked for comments on the minutes of the regular meeting of August 17, 2020. There being no corrections, Mr. Maresca made a motion to approve the minutes as written and Ms. Shafran seconded.

**ROLL CALL**

In Favor: Mr. Zedalis, , Mr. Encin, Mr. Maresca, and Ms. Shafran  
Opposed:  
Abstain:

**PUBLIC COMMENT**

Chairman Zedalis opened the meeting to the public for questions and comments on items not included on the agenda. There being none, the public session was closed.

**RESOLUTIONS**

- **RESOLUTION OF THE MENDHAM BOROUGH HISTORIC PRESERVATION COMMISSION ADOPTING EMERGENCY REMOTE MEETING PROTOCOLS, PROCEDURES AND REQUIREMENTS FOR PUBLIC PARTICIPATION AT REMOTE MEETINGS**

Mr. Zedalis summarized the resolution and asked the Commission if there were any questions. There being none, Mr. Zedalis asked for a motion to approve.

Ms. Shafran made a motion to approve the resolution and was seconded by Mr. Encin.

**ROLL CALL**

In Favor: Mr. Zedalis, , Mr. Encin, Mr. Maresca, and Ms. Shafran

Opposed:

Abstain:

The motion carried.

**ADJOURNMENT:**

There being no additional business, Mr. Maresca made a motion to adjourn and Ms. Shafran seconded. On a voice vote, all were in favor. Mr. Zedalis adjourned the meeting at 8:00PM.

The next meeting of the HPC will be held on Monday, January 18, 2021 at 7:30PM at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

Respectfully Submitted,

*Lisa Smith*

Lisa Smith  
Land Use Coordinator