MINUTES OF THE MENDHAM BOROUGH HISTORIC PRESERVATION COMMISSION October 17, 2011

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. Furgueson 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 <u>Observer Tribune</u> and <u>Daily Record</u> on January 27, 2011 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 – Absent Mr. M. Zedalis – Absent

Mr. N. Cusano – Present Mr. J. Dannebaum, Alternate I – Absent Mr. M. Furgueson – Present Ms. Susan Carpenter, Alternate II- Present

Mr. C. Nicholson - Absent

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MINUTES

Mr. Cusano made a motion to approve the minutes of the regular meeting of August 15, 2011 as written. Ms. Carpenter seconded. All members being in favor, the minutes were approved.

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PUBLIC COMMENT

Mr. Furgueson 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 18-11: Sharkey, David – Review of Chimneys/Roof

Block 1501, Lot 14, 33 East Main St.

Present: David Sharkey, Applicant

The applicant had provided a materials list and description of the project with their application dated October 11, 2011.

Commission reviewed the application with Mr. Sharkey and clarified that that they type of brick to be used would be "Americana" and provide a distressed antiqued look that would be in keeping with the home. They reviewed the colored pictures that had been provided with the application.

There was no public present for comment.

Mr. Cusano made the motion to approve the application as submitted. Ms. Carpenter seconded.

ROLL CALL: The result of the roll call was 3 to 0 as follows:

In Favor: Cusano, Furgueson, Carpenter

Opposed: None Abstentions: None

The motion carried. Ms. Callahan will prepare a letter of approval with copies to the Zoning Officer and Construction Official.

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HC 19-11: <u>Hilltop Church</u> – Review of Sewer Vent Pipe Block 1501, Lot 31, Hilltop Road

As Ms. Carpenter recused as a resident within 200 ft. of the church, Mr. Cusano and Mr. Furgueson reviewed the application and advised that they had no issues. They requested that as minor application, the Chair and Vice Chair be contacted to make the final determination.

There was no public present for comment.

Subsequent to the meeting the Chair and Vice Chair were contacted and had no problem. Ms. Callahan will prepare a letter of approval with copies to the Zoning Officer and the Construction Official.

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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 7:45 p.m. The next meeting of the Historic Preservation Commission will be held on Monday, September 19, 2011 at 7:30 p.m. at the Phoenix House, 2 West Main St., Mendham, NJ.

Respectfully Submitted,

Diana Callahan Recording Secretary