MINUTES OF THE MENDHAM BOROUGH HISTORIC PRESERVATION COMMISSION December 19, 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 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 <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 – Present Mr. N. Cusano – Absent Mr. M. Furgueson – Present Mr. C. Nicholson - Absent Mr. M. Zedalis – Present Mr. J. Dannebaum, Alternate I – Present Ms. Susan Carpenter, Alternate II- Absent

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MINUTES

Mr. Furgueson made a motion to approve the minutes of the regular meeting of November 21, 2011 as written. Mr. Dannenbaum seconded. All members being in favor, the minutes were approved.

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PUBLIC COMMENT

Chair 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 23/24-11: <u>Mendham Design Architects/Maria Kurnos</u> – Sign Reviews Block 1501, Lot 10, 23 East Main St.

Present: Dan Encin, Applicant

The applicants had provided two applications to the Historic Preservation Commission. As the signs are both located on the same sign posts, they were reviewed collectively by the Commission.

Mr. Encin explained that he will be taking over half of the first floor for his architectural business. The first floor is currently completed occupied by Ms. Kurnos for Mendham Interiors. There is no change to the building layout. They are planning on putting two sign panels on the existing sign post that now contains one larger sign. The Mendham Interiors sign will be on top and Mendham Architectural Design on the bottom of the post. They will be identical in size and there is no lighting change.

Addressing the Commission on the material for the sign, Mr. Encin stated that it would most likely be wood, but that he is exploring a composite material. It would not be glossy or vinyl looking. The Mendham Interiors sign is a flat sign. He explained that the existing sign is cream with dark green and gold lettering. That will remain. His sign will be dark green with a white background.

Mr. Furgueson made a motion to approve both applications as submitted. Ms. Jones-Curl seconded.

ROLL CALL: The result of the roll call was 4 to 0 as follows:

In Favor: Furgueson, Jones-Curl, Dannenbaum, Zedalis Opposed: None Abstentions: None

The motion carried. The application was approved.

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OTHER BUSINESS

Mr. Zedalis provided the Commission with an update on the Historic District expansion advising that the Ordinance had been passed by the Council. He requested that the Commission Secretary look into the possibility of obtaining plaques that could be given to homeowners that did an outstanding job with historical renovations.

Commission asked the Secretary to follow up on a property that had previously been questioned and on the status of Tranquility Garden.

ADJOURNMENT

There being no additional business to come before the Commission, on motion duly made, seconded and carried, the meeting was adjourned at 8:05 p.m. The next meeting of the Historic Preservation Commission will be held on Monday, January 23, 2012 at 7:30 p.m. at the Phoenix House, 2 West Main St., Mendham, NJ.

Respectfully Submitted,

Diana Callahan Recording Secretary