

**BOROUGH OF MENDHAM
HISTORIC PRESERVATION COMMISSION**

**MEETING MINUTES OF
November 21, 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. Zedalis at 7:30pm 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. Dannenbaum
 Mr. Zedalis

Absent: Mr. Patton
 Mr. Nicholson

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MINUTES

Mr. Zedalis mentioned that the of the regular meeting of October 17, 2016 were voted on electronically to ensure a quorum.

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PUBLIC COMMENT

Mr. Zedalis 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 # 20-16 Matann Simglo LLC 7 West Main St
Block 301, Lot 35
Vent System for Stove and Oven

Present: Mr. Dan Encin, Architect
Mr. and Mrs. Simglo, Applicants

Mrs. Simglo explained that they intended to open a new pizzeria and needed a new vent system for a pizza oven and stove. The vent pipes on the side will be through the second lower window (from the retaining wall) and will be partially obscured. The vent in the rear of the building will be erected through the farthest left first floor window, and won't interfere with the deck or stairs.

The Commission commented that the galvanized steel vents should be painted a darker matte grey finish, and the front sign should also be a matte finish.

Mr. Cusano made a motion to approve the application as submitted and Mr. Callahan seconded.

ROLL CALL:	The result of the roll call was 4 to 0 as follows:
In favor:	Callahan, Cusano, Dannenbaum and Zedalis
Opposed:	None
Abstentions:	None

The motion carried.

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ADJOURNMENT

The Commission voted to adjourn the meeting at 7:45pm, and informally discuss the Old Mariques site off the record.

The next regular scheduled meeting of the Historic Preservation Commission will be held on Monday, December 19, 2016 at 7:30PM at the Phoenix House, 2 West Main Street, Mendham, NJ.

Respectfully Submitted,

Carolyn Mazzucco