



THE TOWNSHIP OF MILLBURN

375 MILLBURN AVENUE
MILLBURN, NEW JERSEY 07041

MILLBURN HISTORIC PRESERVATION COMMISSION TOWN HALL, 2ND FLOOR MEETING ROOM 375 MILLBURN AVENUE, MILLBURN, NEW JERSEY

MEETING AGENDA: January 9, 2020, 7:30 PM

CALL TO ORDER

OPEN PUBLIC MEETING STATEMENT

In accordance with Section 5 of the Open Meetings Act, Chapter 231, Public Laws, 1975, be advised that notice of this meeting was made by posting on the Bulletin Board, Town Hall, and serving the officially designated newspapers, a notice stating that this meeting would take place at the Town Hall at 7:30 PM on January 9, 2020.

ANNOUNCEMENTS

ROLL CALL

COMMISSIONER OATHS OF OFFICE

1. Reappoint Dr. Oladimeji Owolabi, as Alternate #1, term expiration of 12/31/2019

ELECTION OF COMMISSION OFFICERS FOR 2020

1. Nominations and vote for Commission Chair
2. Nominations and vote for Commission Vice Chair
3. Appointment of Recording Secretary

SCHEDULE OF MEETING DATES FOR 2020

1. Resolution Adopting the 2020 Meeting Schedule

MEETING MINUTES

1. Approve Minutes of November 7, 2019 meeting

**HISTORIC PRESERVATION COMMISSION AGENDA
January 9, 2020**

MEMORIALIZATIONS

From November 7, 2019:

1. Approval of Application #442, Jumana Culligan, 10 Forest Dr., Short Hills HD

UNFINISHED BUSINESS

NEW BUSINESS

1. **Application #448: 75 Stewart Rd., Block #3103, Lot #1; Contributing Property; Short Hills Park Historic District / Shana and Marc Pantirer, Applicants**
Conceptual Review for exterior improvements including a porch enclosure, window replacements, gutters/slate roof work, pool house, fencing, and misc. other alterations.

OPEN MEETING FLOOR TO THE PUBLIC

DISCUSSION ITEMS

1. Appointment of HPC Subcommittees for 2020:
 - a) Education & Outreach Committee
 - b) Minor Work Review Committee (MWRC)
 - c) Ordinance Revisions Committee

ADJOURNMENT