



THE TOWNSHIP OF MILLBURN

375 MILLBURN AVENUE
MILLBURN, NEW JERSEY 07041

MINUTES OF THE HISTORIC PRESERVATION COMMISSION MEETING
TOWNSHIP OF MILLBURN
COUNTY OF ESSEX
January 7, 2021

A regular meeting of the Historic Preservation Commission was held on, January 7, 2021 at 7:30P.M. via Zoom.

Nicole Dante, Secretary, opened the meeting by reading Section 5 of The Open Public Meeting Act, Chapter 231, Public Law 1975.

ROLL CALL

PRESENT: Mrs. Canfield, Mr. Davis, Mr. Frenkel, Mrs. Wanga, Mrs. Gaylord,
Mr. Nalitt, Mrs. Sharma, Mrs. Esquivel, Mr. Kramer,

ALSO PRESENT: Attorney Andrew Brewer, Barton Ross Historical Preservation Consultant,
Secretary, Nicole Dante

Commissioner Oaths of Office

Nicole Dante, Secretary stated that this was the Reorganization Meeting of the Commission to elect officers for the 2021 year. She also announced that Peter Nalitt had been appointed as a new alternate Commissioner for a term of 1 year.

Attorney Brewer administered the Oath of Office to Mr. Nalitt.

Election of Officers for 2021

Nicole Dante, Secretary, called for a motion placing a name in nomination for Chair. Upon a motion made by Commissioner Davis naming Alison Canfield seconded by Commissioner Wanga and with a unanimous roll call vote, Commissioner Canfield was elected Chair.

Commissioner Canfield called for a motion placing a name in nomination for Vice Chair. Upon a motion made by Commissioner Canfield naming Zachary Davis seconded by Commissioner Wanga and with a unanimous roll call vote, Commissioner Davis was elected Vice Chair.

HISTORIC PRESERVATION COMMISSION MINUTES

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Commissioner Canfield called for a motion placing a name in nomination for Secretary. Upon a motion made by Commissioner Canfield naming Nicole Dante seconded by Commissioner Gaylord and with unanimous voice vote, Nicole Dante was elected Secretary.

Chair Canfield thanked everyone for their work and expertise.

MEETING MINUTES

Upon a motion by Commissioner Gaylord to approve the minutes of the December 3, 2020 meeting as submitted, seconded by Commissioner Frenkel and with unanimous voice vote, the minutes were approved.

MEMORIALIZATIONS

From December 3, 2020:

Application #475; 9 Barberry Lane.; Anish Khanna – Applicant

Upon a motion by Commissioner Frenkel to memorialize Application #475 as submitted, seconded by Commissioner Wanga and with a roll call vote as follows:

Mrs. Canfield-Yes
Mr. Davis-Yes
Mr. Frenkel-Yes
Mrs. Gaylord-Yes
Mrs. Sharma-Yes
Mrs. Wanga-Yes
Mr. Kramer-Yes

Application #477; 124 Cypress St.; Donald & Kathleen Fiore – Applicant

Upon a motion by Commissioner Davis to memorialize Application #477 as submitted, seconded by Commissioner Wanga and with a roll call vote as follows:

Mrs. Canfield-Yes
Mr. Davis-Yes
Mr. Frenkel-Yes
Mrs. Gaylord-Yes
Mrs. Sharma-Yes
Mrs. Wanga-Yes

Application #479; 27 Lake Rd.; Jordan & Michael Rosner – Applicant

HISTORIC PRESERVATION COMMISSION MINUTES

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Upon a motion by Commissioner Gaylord to memorialize Application #479 as submitted, seconded by Commissioner Frenkel and with a roll call vote as follows:

Mrs. Canfield-Yes
Mr. Davis-Yes
Mr. Frenkel-Yes
Mrs. Gaylord-Yes
Mrs. Sharma-Yes
Mrs. Wanga-Yes
Mr. Kramer-Yes

CONSENT AGENDA

Application #478: 66 Minnisink Rd.; Exterior lighting, MINOR

Application #480: 213 Sagamore Rd.; Sam Gruer; fence; MINOR

Application #482: 60 Stewart Rd; in ground pool; MINOR

OLD BUSINESS

SHORT HILLS TRAIN STATION

Review Referral: Barrier Free Ramp installation at Short Hills Train Station; Township of Millburn – Applicants

Application for a new barrier-free ramp near the Westbound train station building as part of a CDBG grant awarded to Millburn Township, note revised design.

Mr. Ross reviewed the project discussed previously.

Mr. Ross stated that it was requested that the HPC review and express any concerns. Referring to drawings, Mr. Ross presented a ramp. A new alteration will be a retaining wall. The existing lamps will be used for illumination. A brick wall was presented measuring approximately 2feet tall.

Mr. Ross suggested a sub committee is created to show the preference of a brick retaining wall. Commissioner Davis is requesting a lighting plan. Mr. Ross stated that he would make recommendations. Commissioner Davis is concerned about accessibility issues and suggested sconces in the retaining wall. Commissioner Davis suggested a Millwheel is featured as well.

Chair Canfield stated that she prefers brick to the Keystone Walls.

Mr. Ross stated the recommendations would be written up and presented.

DISCUSSION ITEMS

Short Hills Park Architectural Survey CLG Draft Report update: Mr. Ross stated it is ready. Details will be sent to a sub committee that includes Commissioner Davis and Chair Canfield.

Education & Outreach Committee-Chair Canfield stated that budget money was requested and is still pending.

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A new project will take place headed by Commissioner Kramer to assess the taxes on the Historical properties. Commissioner Nalitt questioned the purpose of identifying the tax revenue. Chair Canfield stated it is to demonstrate the importance of tax income that comes from Historic properties. Commissioner Frenkel stated it is to justify our requests for funding to prevent delaying projects.

ADJOURNMENT

With no further suggestions or comments from the Commission, the meeting was adjourned with a motion from Chair Canfield seconded by Commissioner Gaylord and with unanimous voice vote; meeting was adjourned at 8:15.

Respectfully submitted,

Nicole Dante, HPC Secretary

The next meeting of the Historic Preservation Commission is February 4, 2021

HISTORIC PRESERVATION COMMISSION MINUTES

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3. Appointment of Recording Secretary

SCHEDULE OF MEETING DATES FOR 2021

1. Resolution Adopting the 2021 Meeting Schedule

MEETING MINUTES

1. Approve Minutes of December 3, 2020 meeting

MEMORIALIZATIONS

From December 3, 2020:

1. Application #475; 9 Barberry Lane.; Anish Khanna – Applicant
2. Application #477; 124 Cypress St.; Donald & Kathleen Fiore – Applicant
3. Application #479; 27 Lake Rd.; Jordan & Michael Rosner – Applicant

ADJOURNMENT