MEMORANDUM

TO: HISTORIC PRESERVATION COMMISSION
FROM: Janet W. Foster & Mary Ellen Lenahan, Co-Chairs
RE: Tuesday, January 12, 2021
Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on Tuesday, January 12 at 7:30 p.m. and will be conducted via Zoom for the safety of all participants – see instructions on page 3.

THE FOLLOWING IS AN AGENDA FOR SAID MEETING AND FORMAL ACTION MAY OR MAY NOT BE TAKEN ON A PORTION OF THIS AGENDA. THE PUBLIC IS INVITED AND MAY ATTEND SAID MEETING SUBJECT TO THOSE AREAS OF CONSIDERATION DESIGNATED, IF ANY, FROM WHICH THE PUBLIC MAY BE EXCLUDED PURSUANT TO SUBSECTION 7B & 8 OF THE LAWS OF 1975.

AGENDA
HISTORIC PRESERVATION COMMISSION
Regular Meeting
Tuesday, January 12, 2021

Call to Order: Open Public Meeting Statement. (Foster)

Roll Call: (Hagerich)

Approval of Minutes: (Foster) December 8, 2020.

Re-Organization Meeting (Rhodes and Nominations Subcommittee):
Introduce Council Representative Astri Baillie
Appoint Chair, Vice Chair, Secretary in accordance with Ordinance
Appoint HPC representatives on other boards
Approve schedule of meeting dates for 2021
Sign & Façade Reviews:
   20 Cook Avenue (Madison Civic & Commercial Historic District)

Old Business:
   (Foster/Don Marcy, owner, Janet Siegel, architect)
   61 Ridgedale Avenue façade review

Artifact Storage Policy and memo (Lenahan/Solu)

New Business:
   Design Guidelines Review Project (Foster)

   Ordinance Revision (Rhodes/Baillie)

Public Comment:

Adjournment: (Foster)

MHPC Web site content http://www.rosenet.org/gov/historic-preservation
cc: Members: J. Forte, J. Foster, M. Hart, C. Kellogg, M. Lenahan, D. Luber,
   J. Rhodes, J. Solu, C. Toto.
   Borough Representatives: Robert Conley, Mayor; Astri Baillie, Council Liaison;
   Borough Engineer: R. Vogel; Administrative Officer
   Planning and Zoning: F. Boardman; Recording Secretary:
   Laurie Hagerich.
Madison Committee is inviting you to a scheduled Zoom meeting.

Topic: Historic Preservation Commission Meeting
Time: Jan 12, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/89209640219?pwd=VU1CcmJuaUEwTTZubWVvTnQ1QzZmUT09

Meeting ID: 892 0964 0219
Passcode: 676284
One tap mobile
+13126266799,,89209640219#,,,,*676284# US (Chicago)
+19292056099,,89209640219#,,,,*676284# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
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+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 892 0964 0219
Passcode: 676284
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