

Madison Historic Preservation Commission

MEMORANDUM

TO: HISTORIC PRESERVATION COMMISSION
FROM: Janet W. Foster, Chair
RE: Tuesday, April 12, 2022
Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on **Tuesday, April 12 at 7:30 p.m.** and will be held in the Committee Room, second floor, Hartley Dodge Memorial, Kings Road, Madison, NJ.

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, April 12, 2022

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

Roll Call: (Hagerich)

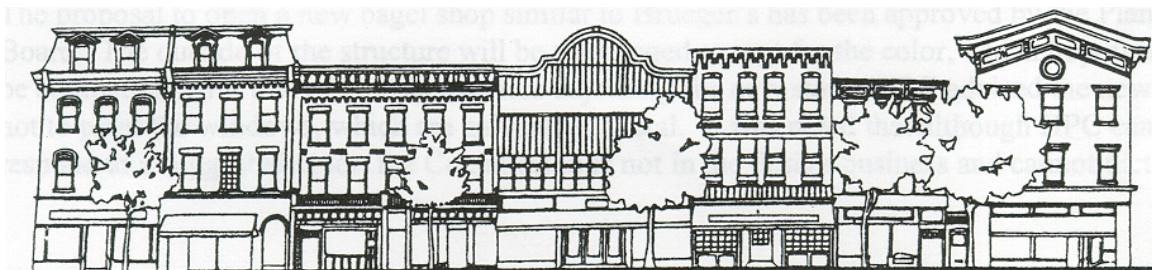
Approval of Minutes: March 8, 2022 (Rhodes)

Sign and Façade update:
None submitted by April 4, 2022

TCC Reviews:
None requested by April 4, 2022

New Business:

- Exterior Alterations at the James Building, Key building in the Madison Civic & Commercial Historic District (owner's representative Josh Franklin, Esq.)
- Waverly Place Renewal (Rhodes)



Old Business:

- 26 Main Street cell antenna (Foster)
- HPC Awards for 2022 (Lenahan & Byrne)
- Ordinance Revision (Foster)

Updates from Liaisons:

- Planning Board actions (Forte)
- Zoning Board actions (Lenahan)
- Open Spaces (Rhodes)
- Historical Society (Luber)
- Borough Council (Byrne)

Public Comment:

Future Meetings: Next meeting will be May 10, 2022

Adjournment

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, A. Novak
J. Rhodes, J. Solu.

Borough Representatives: Robert Conley, Mayor; Maureen Byrne, Council Liaison; Borough Engineer:
R. Vogel; Administrative Officer Planning and Zoning: F. Boardman;
Recording Secretary: Laurie Hagerich.