MEMORANDUM

TO:                      HISTORIC PRESERVATION COMMISSION
FROM:                    Janet W. Foster
RE:                      Tuesday, July 14, 2020 - Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on **Tuesday, July 14** 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.

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**AGENDA**

**HISTORIC PRESERVATION COMMISSION**

Regular Meeting
Tuesday, July 14, 2020

**Call to Order:** Open Public Meeting Statement. (Lenahan)

**Roll Call:** (Hagerich)

**Approval of Minutes:** (Foster)


**Sign & Façade Update:** (Lenahan)

Approval of new applications:
- 18 Main Street (Hat Shop)
- 65 Main Street (BTS Blow Dry)
- 32 Main Street (The Snooki Shop) - update
Old Business: (Lenahan)
   Update on Preservation Celebration:
   - Approval of sign design
   - Write ups for both properties
   - Plan for getting on Council Agenda
   - Media release

Report of Subcommittee for ordinance review (Rhodes)
   - Ready to send to HPC Council Liaison, Planning Board (Susan Blickstein)
     Ray Codey, Mayor?
   - Soft Launch
   - Brochure draft for public education (Foster)
   - Other info to be posted (Foster)
   - Draft of Certificate of Appropriateness

Design Guidelines Progress (Foster)
   - Selection of consultant
   - Move to application to Open Space for Funding

New Business: (Foster)
   No new applications received

Public Comment:

Adjournment: (Foster)

MHPC Web site content  http://www.rosenet.org/gov/historic-preservation
Borough Representatives:  Robert Conley, Mayor; Council Liaison: Carmela Vitale; 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: Madison HPC General Meeting

Time: Jul 14, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86194346411

Meeting ID: 861 9434 6411

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