

# Madison Historic Preservation Commission

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## MEMORANDUM

TO: HISTORIC PRESERVATION COMMISSION  
FROM: Janet W. Foster, Chair  
RE: Tuesday, September 13, 2022  
Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on **Tuesday, September 13 at 7:30 p.m.** and will be **conducted remotely through Zoom**. The log-in information for HPC members and the public is included following the text of this agenda.

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, September 13, 2022

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

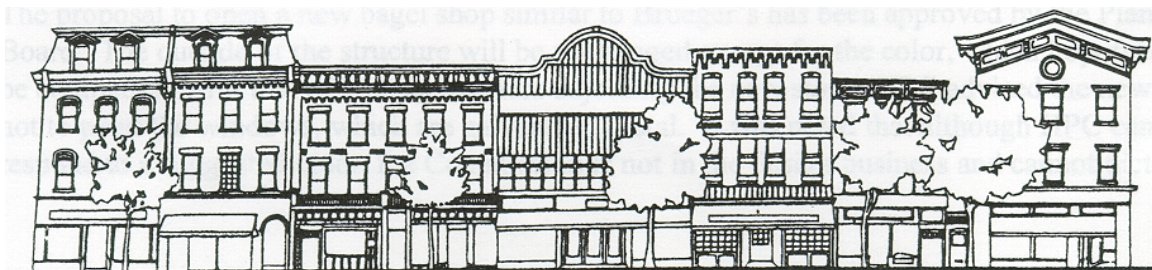
**Roll Call:** (Hagerich)

**Approval of Minutes:** August 9 and August 23, 2002 – pending approval of 3-5 Central Avenue Resolution (Foster)

**Sign and Façade update:**  
None reviewed before September 6, 2022

**TCC Reviews:**  
None requested by September 6, 2022

**New Business:**  
Review Resolution for Planning Board on 3-5 Central Avenue



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**New Business (continued):**

- HPC Revised ordinance, site map, and Flow Chart of review process (Bauer & Foster)
- METC Award (Foster)
- HPC Budget Discussion (Rhodes)

**Updates from Liaisons:**

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

**Public Comment:**

**Future Meetings:** Next meeting will be October 11, 2022

**Adjournment**

MHPC Web site content <https://www.rosenet.org/413/Historic-Preservation-Commission>

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.

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**ZOOM Log-In information:**

Madison Committee is inviting you to a scheduled Zoom meeting.

Topic: HPC Sept. Meeting

Time: Sep 13, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86458151305>

Meeting ID: 864 5815 1305

One tap mobile

+13017158592,,86458151305# US (Washington DC)

+13092053325,,86458151305# US