

**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING AUGUST 23, 2016**

ROLL CALL:

Katherine Miller, Chair
Laly Espinoza Kuga, Vice Chair
Scott Lamperti
Wendy Schaefer
Janice Allen (excused)
Curt Climes, Alternate 1 (excused)
John Kaplan, Esq., Associate Borough Attorney

Also present recording secretary Stephanie Sherwood.

Call to order at 7:12 pm. Ms. Miller read the Compliance Statement.

NEW APPLICATIONS

COA 01-08-23-2016, 43 Myrtle Avenue. Moshe Reisman was sworn in. Advising that he had purchased the house in February, Mr. Reisman explained that he had removed the existing windows from the house and installed vinyl windows. Responding to Ms. Kuga, the applicant stated he was uncertain if he had been notified that the house was in the Historic District.

There were no questions from the audience.

Ms. Miller made a motion to deny Application 01-08-23-2016 for 43 Myrtle Avenue as presented by Moshe Reisman. We do not approve the removal of existing windows and the installation of vinyl windows. The 19 vinyl windows that have been installed, will be removed and replaced with wood framed windows, each with 6 lights on top and the 20th window that has been removed and has no window currently installed, will also be replaced by the same wood frame window in accordance with NPRGO 22.122.10.

Seconded by Ms. Kuga and on Roll Call carried all four voting aye.

Ms. Miller advised that the Certificate of Appropriateness would be ready within 7-10 business days.

PUBLIC COMMENT:

Serene Sky, 41 Myrtle Avenue, requested an emergency permit to replace her leaking asphalt roof in kind. Ms. Miller advised that she would ask the Construction Official to grant the emergency permit with the understanding that the application be heard at the next regularly scheduled meeting.

APPROVAL OF MEETING MINUTES:

Regular Meeting of June 21, 2016:

Aye: Lamperti, Miller

Abstain: Kuga, Schaefer

Motion to adjourn by Ms. Miller, seconded by Ms. Schaefer and on voice vote carried unanimously.

Meeting adjourned at 8:05 pm.