

**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING OCTOBER 18, 2016**

ROLL CALL

Katherine Miller, Chair
Laly Espinoza Kuga, Vice Chair (7:04 pm)
Scott Lamperti
Wendy Schaefer
Janice Allen (present at Roll Call, did not stay for meeting)
Curt Climes, Alternate 1 (excused)
Sherlock Bender (7:30 pm)
Steve Siegler, Esq., Associate Borough Attorney

Also present recording secretary Stephanie Sherwood.

Call to order at 7:01 pm. Ms. Miller read the Compliance Statement.

OLD APPLICATIONS

COA 01-09-20-2016, 41 Myrtle Avenue. Serene Sky was sworn in. Ms. Sky explained that she had been granted an emergency permit to replace the damaged asphalt roof on the house and the asphalt roof on the detached garage.

There were no questions from the audience.

Ms. Schaefer made a motion to approve Application 01-09-20-2016 for 41 Myrtle Avenue as presented by Ms. Sky. We approve the following work which has already been done with emergency approval from the Construction Office: the asphalt shingled roof on the house and the asphalt shingled roof on the detached garage have both been replaced in kind.

Seconded by Mr. Lamperti 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.

NEW APPLICATIONS

COA 01-10-18-2016, 22 Washington Avenue. Tiffany Wang and Benny Kwok were sworn in. Ms. Wang explained that the owner of the house, Jing Li, was unable to attend

the meeting. Mr. Kwok assured that Ms. Li would make every effort to make all repairs in kind. He then detailed the necessary repairs.

There were no questions from the audience.

Ms. Schaefer made a motion to approve Application 01-10-18-2016 for 22 Washington Avenue as presented by Ms. Wang and Mr. Kwok acting as representatives for home owner Ji Ling. The front porch wood stairs shall be repaired and/or replaced in kind to match existing. All missing handrails shall be replaced with wood handrails to match existing handrail on porch. The wood beadboard porch ceiling shall be repaired and/or replaced in kind to match existing. The tongue and groove wood porch floor shall be repaired and/or replaced in kind to match existing. The diagonally designed wood lattice under the front porch shall be repaired and/or replaced in kind to match existing. The wood ledger boards shall be repaired and/or replaced in kind. The yankee gutters shall be repaired and/or replaced in kind to match existing. The wood shingles and window sills shall be repaired and/or replaced in kind to match existing. The diamond design in the wood shingles on the side of the house shall be preserved. Please take before and after photos of work being done relevant to this application. Please check with the Borough for necessary permits.

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.

NEW BUSINESS

Ms. Schaefer reported on her discussion with Mr. Hollod regarding the addition of an historic element to the Master Plan.

APPROVAL OF MEETING MINUTES

Ms. Schaefer requested that the meeting minutes be amended to reflect Ms. Kuga's excused absence.

Regular Meeting (as amended) of September 20, 2016:

Aye: Lamperti, Schaefer, Miller

Abstain: Kuga

Ms. Sherwood administered the Oath of Office to Sherlock Bender.

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

Meeting adjourned at 7:34 pm.

The meeting was reconvened at 7:36 p.m.

NEW APPLICATIONS

COA 02-10-18-2016, 96 Mercer Avenue. Carlos Alarcon apologized for his tardiness and was sworn in. He relayed that he had been granted an emergency permit to replace the damaged slate roof tiles.

There were no questions from the audience.

Ms. Schaefer made a motion to approve Application 02-10-18-2016 for 96 Mercer Avenue as presented by Mr. Alarcon. We approve the following work which has already been done with emergency approval from the Construction Office: removal of the damaged slate roof tiles (approximately 20) and the installation of Pennsylvania slate roof tiles to match existing slate roof.

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

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

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

Meeting adjourned at 7:49 pm.