

# Madison Historic Preservation Commission

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## MEMORANDUM

TO: HISTORIC PRESERVATION COMMISSION  
FROM: Janet W. Foster & Mary Ellen Lenahan, Co-Chairs  
RE: Tuesday, March 10, 2020  
Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on **Tuesday, March 10** at **7:30 p.m.** in the Committee Room on the second floor of the Hartley Dodge Memorial.

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, March 10, 2020

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

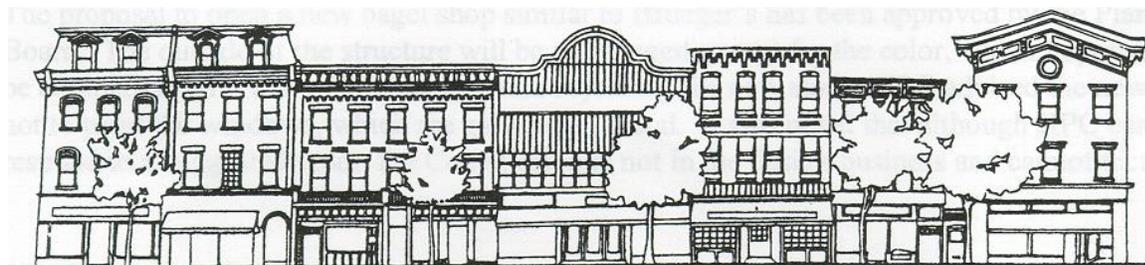
**Roll Call:** ( **Hagerich** )

**Approval of Minutes:** ( **Lenahan** )

February 11, 2020.

**Organizational Meeting**

Recommendations of the Subcommittee for HPC officers for 2020 from Nomination Committee. ( **Kellogg** )



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Vote on recommendations. ( Kellogg )

**Sign & Façade Update:**

29 Main Street. ( Mr. Steven Whitehorn )

**Administration:**

Commission Training Workshop – April 25, 2020, East Jersey Olde Towne  
Piscataway, N.J. ( Lenahan )

Everyone who is attending should have received a note from Fran  
Boardman confirming their registration for the workshop.

Attendance of HPC at Zoning Board and Planning Board meetings in 2020.  
( Lenahan )

Master Plan Update ( Luber )

**Old Business:**

Update on Saxum Real Estate appeal to Zoning Board re: Madison  
Theater decision. ( Lenahan ).

Reminder the Zoning Board will take up the theater issue at its  
Thursday, March 12 meeting. Commission members should attend, if  
possible.

Report of Subcommittee for ordinance review.  
( Rhodes)

**New Business: ( Lenahan & Rhodes )**

62 Ridgedale Avenue.

14 Chapel Street.

**Public Input:**

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**Adjournment: ( Lenahan )**

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,  
J. Rhodes, J. Solu, C. Toto.

Borough Representatives: Robert Conley, Mayor.

Council Liaison: Carmela Vitale.

Borough Engineer: R. Vogel.

Administrative Officer Planning and Zoning: F. Boardman

Recording Secretary: Laurie Hagerich.