

# Madison Historic Preservation Commission

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## A G E N D A

July 2, 2019

TO: HISTORIC PRESERVATION COMMISSION  
FROM: JANET W. FOSTER & MARY ELLEN LENAHAN, Co-Chairs  
RE: Tuesday, July 9, 2019,  
Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held **Tuesday, July 9, 2019 at 7:30 p.m.** in the **Committee Room on the second floor of the Hartley Dodge Memorial.**

**Call to Order:** Open Public Meeting Statement

**Roll Call:**

**Approval of Minutes:** June 11, 2019

**Old Business:**

- Discussion of 57 Fairview Avenue and Zoning Officer's denial of design/siting of proposed new dwelling. Applicant will be in attendance.
- Request for Reconsideration submitted by Objector Save Madison Theatre, Inc. as to Saxum Real Estate Group's Application for Demolition and Reconstruction.

**Executive Session (Closed Session):**

### **RESOLUTION 19-02**

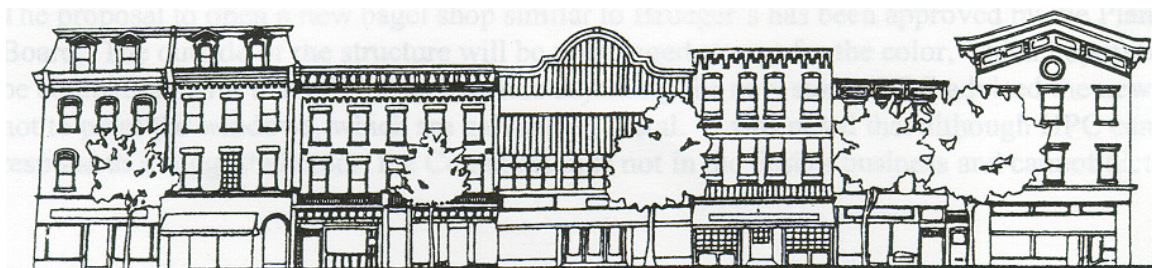
#### **RESOLUTION TO RECESS INTO CLOSED SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter, 231 P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the public body is of the opinion that such circumstances presently exist.

**NOW THEREFORE, BE IT RESOLVED** by the Historic Preservation Commission of the Borough of Madison, in the County of Morris and State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter(s).



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2. The general nature of the subject matter to be discussed is as follows: Attorney-client privileged communications.
  3. It is anticipated at this time that the above-stated subject matter will be made public at the conclusion of each specified subject matter.
  4. This resolution shall take effect immediately.
  5. No action may be taken in Closed Session (Time: )

|                   |                                    |
|-------------------|------------------------------------|
| <b>Moved:</b>     | <b>Seconded:</b>                   |
| <b>Voice Vote</b> | <b>In Favor:          Against:</b> |

**New Business:**

- RESOLUTION OF THE BOROUGH OF MADISON HISTORIC PRESERVATION COMMISSION, APPROVING THE APPLICATION OF SAXUM REAL ESTATE GROUP FOR A CERTIFICATE OF HISTORIC REVIEW AS TO THE DEMOLITION AND NEW CONSTRUCTION OF THE MADISON LYONS THEATRE, AND IMPOSING CERTAIN MANDATORY CONDITIONS.
- Report from Sign & Façade Subcommittee on application reviews requested by DDC between regular HPC meetings.
- Report from TCC Subcommittee - 173 Kings Road
- Report from TCC Subcommittee – 24 Lathrop Avenue

**Adjournment:**

cc: Members: J. Forte, J. Foster, D. Luber, J. Solu, C. Toto, C. Kellogg, M. Lenahan, J. Rhodes,  
 Recording Secretary: Laurie Hagerich  
 Borough Representatives: Robert Conley, Mayor; Maureen Byrne, Council Liaison;  
 J. Testa, HPC Attorney; R. Vogel, Engineer; F. Boardman, Administrative Official Planning and Zoning