

Madison Historic Preservation Commission

MEMORANDUM

December 3, 2019

TO: HISTORIC PRESERVATION COMMISSION
FROM: JANET W. FOSTER & MARY ELLEN LENAHAN, Co-Chairs
RE: Tuesday, December 10, 2019,
Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on **Tuesday, December 10, 2019** 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.

AGENDA HISTORIC PRESERVATION COMMISSION Regular Meeting Tuesday, December 10, 2019

Call to Order: Open Public Meeting Statement

Roll Call:

Approval of Minutes: November 12, 2019, Regular Meeting and Executive Session.
Executive Session Minutes are not yet available to the public.

Introduction:

Mr. Jason Hyndman, Esq., DeCotiis Law

TCC Update:

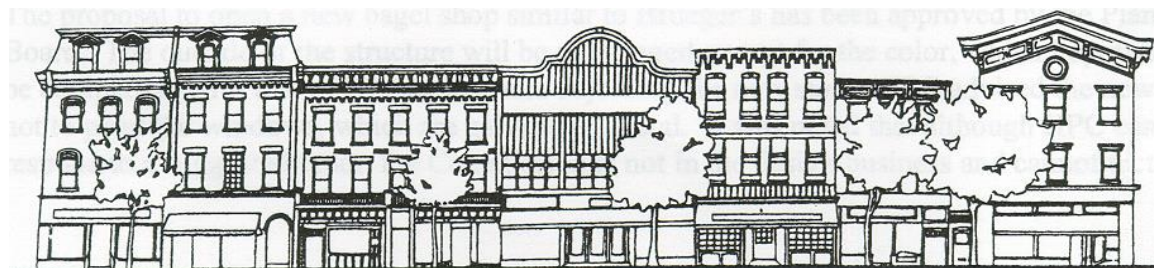
None received since last meeting

Sign & Façade Update:

None received since last meeting

Old Business:

59 Central Avenue Design review



Administration:

Commission membership
Nominating Subcommittee
Commission Training Workshop – April 25, 2020, East Jersey Olde Towne
Piscataway, NJ

New Business:

Discussion of potential amendments to HPC ordinance
Appointment of Subcommittee for Ordinance revision

Public Input:

Adjournment:

MHPC Web site content <http://www.rosenet.org/gov/historic-preservation>

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;
R. Vogel, Engineer; F. Boardman, Administrative Official Planning and Zoning