

**Township of Bloomfield
Historic Preservation Commission
Meeting Minutes - Tuesday, April 17, 2019
7:05 PM**

I. PLEDGE OF ALLEGIANCE:

Mr. Babula requested all present to stand and salute the flag and called meeting to order.

ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Gregory Babula	X	<input type="checkbox"/>	<input type="checkbox"/>	
Ann Hardy	<input type="checkbox"/>	X	<input type="checkbox"/>	
John DeBold	X	<input type="checkbox"/>	<input type="checkbox"/>	
Ken Kenna	X	<input type="checkbox"/>	<input type="checkbox"/>	
Mimi Michalski	X	<input type="checkbox"/>	<input type="checkbox"/>	
Karin Robinson	<input type="checkbox"/>	X	<input type="checkbox"/>	
Peter Syak	X	<input type="checkbox"/>	<input type="checkbox"/>	
Ruth Hodson	X	<input type="checkbox"/>	<input type="checkbox"/>	
Mark Szep	X	<input type="checkbox"/>	<input type="checkbox"/>	
William C. Sullivan, Jr., Esq.	X	<input type="checkbox"/>	<input type="checkbox"/>	
Anyela Lopez, Board Secretary	X	<input type="checkbox"/>	<input type="checkbox"/>	

**Bonnie N. Flynn, Planning Director, also present.

****Items on this Agenda were presented out of order, they were presented as follows:**

II. APPROVAL OF MINUTES:

- a. Mr. Syak made a motion to approve minutes for March 19, 2019. Mr. DeBold seconded, and all present at that meeting unanimously approved the motion;
- b. Mr. Szep made a motion to approve minutes for April 2, 2019. Mr. Kenna seconded, and all present at that meeting unanimously approved the motion.

III. PUBLIC COMMENT:

No members of the public present.

IV. NEW BUSINESS:

- a. 41 Park Place – Mrs. Michalski made a motion to approve application for walkway improvements, submitted by Homeowners, Cynthia and Lou Mandarakas. Mrs. Hodson seconded, Mr. Syak recused himself, and all other members present unanimously approved the motion;
- b. 46 Beach Street – Mr. Kenna made a motion to approve application for alterations, submitted by Bloomfield College, with conditions. Mr. Syak seconded, and all other members present unanimously approved the motion.

V. RESOLUTIONS:

- a. Mr. Kenna made motion to approve and adopt Resolution No. 2019-1, granting approval and issuing a Certificate of Appropriateness for the application submitted by Bloomfield College, for installation of Ductless Air Conditions Systems at several campus locations. Mr. Szep seconded, and all present unanimously approved.

VI. OLD BUSINESS:

- a. Construction permits (NJDCAs) – Letter to be drafted once HPC Ordinance has been finalized. Item to be removed from further agendas;
- b. Light Pollution around The Town Green – Ms. Flynn delegated meter reading to be obtain by zoning department;
- c. 225 Belleville Avenue, Monopole – No new update. Item to be removed from further agendas.

VII. COMMITTEE REPORTS:

- a. HPC Ordinance Review – HPC Secretary will email members a final draft, for review.
- b. Historic Inventory Survey – Committee members took a tour of potential historic properties in town. They will schedule another tour and provide the commission with updates.

VIII. MISCELLANEOUS:

Grant for renovations for Collins House.

IX. ADJOURNMENT:

There being no further regular business, Mr. Szep made a motion to adjourn the meeting. Mr. Syak seconded the motion, and all present unanimously approved at approximately 8:12 PM.