

**Township of Bloomfield
Historic Preservation Commission
Meeting Minutes - Tuesday, May 21, 2019
7:08 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	<input type="checkbox"/>	X	<input type="checkbox"/>	
Ken Kenna	<input type="checkbox"/>	X	<input type="checkbox"/>	
Mimi Michalski	X	<input type="checkbox"/>	<input type="checkbox"/>	
Karin Robinson	X	<input type="checkbox"/>	<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"/>	

II. APPROVAL OF MINUTES:

- a. Mr. Syak made a motion to approve minutes for April 17, 2019. Mr. Szep seconded, and all present at that meeting unanimously approved the motion.

III. PUBLIC COMMENT:

No members of the public present.

IV. COMMITTEE REPORTS:

- a. HPC Ordinance Review – Draft will be provided to Planning & Zoning Board Attorney, Michael Rubin, for his review and recommendations;
- b. Historic Inventory Survey – No new update. Committee members to schedule a second tour of potential historic properties.

V. RESOLUTIONS:

- a. Ms. Michalski made motion to approve and adopt Resolution No. 2019-2, granting approval and issuing a Certificate of Appropriateness for the application submitted by Bloomfield College for alterations to the property located at 46 Beach Street. Ms. Hodson seconded, and all other members present unanimously approved the motion;
- b. Mr. Szep made motion to approve and adopt Resolution No. 2019-3, granting approval and issuing a Certificate of Appropriateness for the application submitted by M / M Mandarakas, for walkway improvements. Ms. Michalski seconded, and all other members present unanimously approved the motion.

VI. NEW BUSINESS:

No new business to present.

VII. OLD BUSINESS:

No old business to present.

VIII. MISCELLANEOUS:

Mr. Babula drafted letter to Councilman Rockwell, regarding Grant for renovations at the Collins House.

IX. ADJOURNMENT:

There being no further regular business, Mr. Syak made a motion to adjourn the meeting. Ms. Hodson seconded the motion, and all present unanimously approved at approximately 7:25 PM.