



Adrian O. Mapp, Mayor

CITY OF PLAINFIELD
HISTORIC PRESERVATION COMMISSION
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, Chairwoman
, Vice Chairman

PLAINFIELD HISTORIC PRESERVATION COMMISSION
REORGANIZATION & REGULAR MEETING AGENDA: FEBRUARY 24, 2015; 7:30 PM
CITY HALL 1ST FLOOR LIBRARY MEETING ROOM; 515 WATCHUNG AVENUE, PLAINFIELD, NEW JERSEY

CALL TO ORDER

OPEN PUBLIC MEETING STATEMENT

In compliance with the Open Public Meetings Act, this is a regularly scheduled meeting of the Historic Preservation Commission of the City of Plainfield. Adequate notice of this meeting was given in accordance with the Open Public Meetings Act, the annual meeting schedule was published in the Courier-News on January 1, 2015, and copies of the meeting schedule are posted in the offices of the City Clerk and Planning Division.

SWEARING IN OF NEWLY APPOINTED AND REAPPOINTED COMMISSION MEMBERS

ROLL CALL

REORGANIZATION MEETING FOR 2015

1. Nominations and vote for Commission Chair
2. Nominations and vote for Commission Vice Chair

ADJOURN TO EXECUTIVE SESSION

Public Session to Adjourn to Executive Session in Accordance with the “Open Public Meetings Act”. While the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Plainfield Historic Preservation Commission to be held in public, N.J.S.A.10:4-12(b) sets forth the types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend.

The HPC has determined that one (1) issue is permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and it shall be discussed during an Executive Session to be held on January 28, 2015, at 7:35 PM. The issue is “*appointment of a historic preservation consultant for 2015*”. The parties involved are: BRS Brownfield Redevelopment Solutions, Inc.; Dennis Bertland Associates; Barton Ross & Partners, LLC; and McCabe & McCabe, LLC. The nature of the discussion involves the appointment of a historic preservation consultant for 2015. The length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Historic Preservation Commission will reconvene and proceed with business. The Historic Preservation Commission will go into Executive Session for only the above stated reason.

RECONVENE FROM EXECUTIVE SESSION

REORGANIZATION MEETING FOR 2015 (continued)

3. Appointment of Historic Preservation Consultant

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REORGANIZATION MEETING FOR 2015 (continued)

4. Appointment of Recording Secretary
5. Resolution Adopting the 2015 Meeting Schedule, including the first meeting in January, 2016.
The HPC meets on the fourth Tuesday of the month at 7:30 PM in Plainfield City Hall, 515 Watchung Avenue, Plainfield, with the exception of September, November and December, for which the meeting will be held on the third Tuesday.
6. Resolution Designating Newspaper for Publication of Legal Notices.
The Courier News shall be designated as the official newspaper of the Plainfield Historic Preservation Commission for the publication of official notices for the purpose of the Open Public Meetings Act.
7. Resolution Adopting Procedures, Forms, and By-Laws.
The procedures and by-laws of the Plainfield Historic Preservation Commission for 2015 as cited in Article IV of the City Land Use Ordinance adopted by City Council December 2, 2002, amended through February 10, 2014, are hereby adopted. The Certificate of Appropriateness form and Notice for Public Hearing for 2015 are hereby adopted.

UNFINISHED BUSINESS

1. Certificate of Appropriateness Application HPC 14-18. 440 West Eighth Street. Block 764, Lot 10. Van Wyck Brooks Historic District. Applicant / Owner: Stephen F. McArthur. On 12/16/2014, the HPC granted a Certificate of Appropriateness for the construction of a new porte-cochere. The applicant/owner has provided revised drawing to show "16" x 8" x 8" concrete block faced with brick to match existing on all sides".

NEW BUSINESS

1. Presentation of December 16, 2014, meeting minutes
2. Completion of the Spanish Translation of the *Design Guidelines for Historic Districts & Sites*

DISCUSSION

1. Update on the State and National Register of Historic Places nomination of 852 Terrill Road
2. Status of the Historic Preservation Commission website: <http://www.plainfieldnjhistoricpreservation.com>

REPORTS

1. Community Outreach / Historic Preservation Awareness Committee
2. Ordinance Review Committee
3. Architectural Review Committee
4. Planning Division Report

PUBLIC COMMENT

ADJOURNMENT