

**Township of Bloomfield
Historic Preservation Commission
Meeting Minutes - Tuesday, January 21, 2020
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	X	<input type="checkbox"/>	<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"/>	
William C. Sullivan, Jr., Esq.	X	<input type="checkbox"/>	<input type="checkbox"/>	
Anyela Lopez, Board Secretary	X	<input type="checkbox"/>	<input type="checkbox"/>	

**Board Liaison, Councilman Rich Rockwell, also present at the meeting.

II. APPROVAL OF MINUTES:

- a. Ms. Hardy made a motion to approve minutes for December 17, 2019. Mr. Syak seconded, and all present at the meeting unanimously approved the motion.
- b. Ms. Hardy made a motion to approve minutes for January 2, 2020. Mr. DeBold seconded, and present at the meeting unanimously approved the motion.

III. NEW BUSINESS:

- a. Reorganization of HPC Officers for 2020 – Ms. Hardy made a motion to nominate Mr. Babula as Chairperson of the Commission. Mr. Syak seconded, and all other members present unanimously approved the motion. Ms. Michalski made a motion to nominate Ms. Hardy as Vice Chair of the Commission. Mr. Syak seconded, and all other members present unanimously approved the motion. Mr. Babula made a motion to nominate Anyela Lopez as Secretary of the Commission. Mr. DeBold seconded, and all other members present unanimously approved the motion. Mr. Babula also made a motion to nominate Attorney Sullivan as Attorney for the Commission. Mr. Syak seconded, and all other members present unanimously approved the motion.

- b. 26 Oakland Avenue – Mr. Syak made a motion to approve the application for a rear addition and alterations, submitted by Megan and Steven Barron. Ms. Hardy seconded, and all other members present unanimously approved the application as submitted with recommendations.

IV. COMMITTEE REPORTS:

- a. HPC Ordinance Review – Sub-committee and Attorney Sullivan will meet with Attorney Rubin to discuss changes. Update will be provided at next month’s meeting.
- b. Historic Inventory Survey – Commission unanimously concluded to award the contract to Richard Grubb & Associates.

V. RESOLUTIONS:

- a. Ms. Michalski made a motion to approve and adopt Resolution No. 2020-1, granting approval of a Certificate of Appropriateness for the application submitted by property owner, Kathleen Gilmore, for a fence replacement, on property located at 383 Franklin Street. Mr. DeBold seconded, and all other members present unanimously approved the motion.

VI. OLD BUSINESS:

No old business items to discuss.

VII. PUBLIC COMMENT:

No members of the public present.

VIII. MISCELLANEOUS:

No miscellaneous items to discuss.

IX. ADJOURNMENT:

There being no further business, Mr. Syak made a motion to adjourn the meeting. Ms. Michalski seconded the motion, and all present unanimously approved at approximately 7:55 PM.