HISTORIC PRESERVATION COMMISSION REGULAR (virtual) MEETING January 30, 2024

ROLL CALL

Janice Allen
Peter Beckman
Sherlock Bender (Absent)
Stephen Harlan
Scott Lamperti (Absent)
Steve McIntyre
Katherine Miller (Absent – excused)

Also present:

Dominic DiYanni, Esq., Associate Borough Attorney Stephanie Sherwood, Recording Secretary

Call to order at 7:04 pm. Ms. Sherwood read the Compliance Statement.

Mr. DiYanni administered the Oaths of Office to Messrs. Harlan and McIntyre.

Mr. DiYanni called for nominations for Chair of the Historic Preservation Commission for the year 2024. Mr. Harlan nominated Ms. Miller, seconded by Mr. McIntyre and on roll call carried unanimously.

Mr. DiYanni then called for nominations for Vice Chair of the Historic Preservation Commission for the year 2024. Ms. Allen nominated Mr. McIntyre, seconded by Mr. Beckman and on roll call carried unanimously. Mr. McIntyre accepted and assumed the Chair in the absence of Ms. Miller.

APPROVAL OF MEETING MINUTES

Minutes of the Regular Meeting of November 28, 2023: All in favor.

NEW BUSINESS

1. **Appointment of Architectural Review Committee members.** Mr. McIntyre briefly explained that this three person committee reviews applications for minor repairs to homes. Ms. Allen announced that she no longer wished to sit on the ARC. Mr. McIntyre made a motion to appoint Ms. Miller and Messrs. Harlan and McIntyre to the Architectural Review Committee. Motion seconded by Mr. Beckman and on roll call carried unanimously.

2

NEW APPLICATIONS

COA 01-01-16-2024 – 59 Rockview Avenue. Matthew Demjancik was present to discuss the application for the homeowner, Jose Cruz. Mr. Demjancik explained that the plans submitted with the application detail the proposed solar panel installation. The commission members indicated their satisfaction with the proposal.

There were no questions or comments from the public.

Mr. McIntyre made the following motion for COA 01-01-16-2024 for 59 Rockview Avenue. We approve the installation of solar panels to the rear roof as shown in the attached plans dated 12.15.2023. No panels will be visible from the street.

Seconded by Ms. Allen and on roll call carried unanimously.

INFORMATIONAL MEETINGS

1. **35 Rockview Avenue – Devon Sobers to be present to request information.** Mr. Sobers was not present.

PUBLIC COMMENT: None.

Motion to adjourn by Mr. McIntyre, seconded by Mr. Harlan and on voice vote carried unanimously.

Meeting adjourned at 7:45 pm.