

## **CITY OF SUMMIT HISTORIC PRESERVATION COMMISSION MEETING AGENDA**

**MEETING DATE: MAY 16, 2018**

**TIME: 7:30 PM**

**LOCATION: CITY HALL LARGE CONFERENCE ROOM (SECOND FLOOR)**

### **CALL TO ORDER**

**ROLL CALL: JAMES BURGMEYER, TOM CONWAY, MEREDITH GAYLORD, CAROLINE KING, PATRICIA MEOLA, MELISSA SPURR, CLAIRE TOTH, DOLORES WARD, ERIC WARREN, MARY OGDEN (COUNCIL LIAISON), JENNIFER BALSON- ALVAREZ (PLANNING BOARD LIAISON)**

### **APPROVAL OF MINUTES**

### **ADVISORY REVIEWS-ITEMS FOR DISCUSSION**

1. 31 Woodland Road - Rectory Gardens and Vestrymen Calvary Church. Preliminary and final major site plan with ZB application D variance for conditional use. Jim Burgmeyer review.
2. 15 Briant Parkway – ZB application for C variance for steep slope to construct new house. Jim Burgmeyer review.

*(BELOW PACKAGES RECEIVED 5/15/18 – HPC WILL REVIEW COLLECTIVELY)*

3. 360 Broad Street – Reconstruct re-align walking paths, add lighting & improve landscape in City Green.
4. 59 New England Avenue ZB application for minor subdivision & site plan to construct (8) Dwelling units. D variances for density, height & FAR C variance.

### **NEW BUSINESS**

5. NJ Transit West Summit Interlocking Project. Jennifer Bason- Alvarez project context & Tom Conway letter to Council
6. Master Plan HPC Presentation - Melissa Spurr  
*Update on presentation to Common Council*  
*HPC presentation to Planning Board - scheduled for Monday, May 21,2018*
7. *Historic Preservation Commission 2018-2019 Objectives.*

**NEXT MEETING DATE: WEDNESDAY JUNE 20, 2018**

### **MOTION TO ADJOURN**