

**CITY OF SUMMIT HISTORIC PRESERVATION COMMISSION MEETING AGENDA
MEETING DATE: MAY 22, 2019 TIME: 7:30 PM**

SUMMIT CITY HALL LARGE CONFERENCE ROOM (SECOND FLOOR)

**CALL TO ORDER
ADEQUATE ADVANCE NOTICE STATEMENT**

ROLL CALL:

DOLORES WARD, CLAIRE TOTH, PATRICIA MEOLA, JAMES BURGMEYER,
MEREDITH GAYLORD, CAROLINE KING, MELISSA SPURR, STEVE BOWMAN
(COUNCIL LIAISON), JENNIFER BALSON- ALVAREZ (PLANNING BOARD LIAISON),
TOM CONWAY

**APPROVAL OF MINUTES
MINUTES FROM 4/24/2019**

ADVISORY REVIEWS - ITEMS FOR DISCUSSION

1. 290 Summit Avenue. C variance for AC condenser. No comment.
2. 36 River Road. Lotus of NJ, LLC. C variance for signage.
3. 556 Morris Avenue, Celgene Corporation. GDP amendment.
4. Overlook Hospital Cell Tower public outreach letter.
5. 123-127 Summit Ave, revised application for the apartment building that had a fire. Variances for FAR & height. James Burgmeyer review. Tom Conway had reviewed previously.
6. 1 Crestwood Lane. Variance for combined side yard, lot coverage and building coverage.

NEW BUISNESS

7. Letter regarding 73 Passiac Avenue up for sale (Former Elkwood Rail Station).
Patty Meola
8. Broad Street Redevelopment Update.
Jennifer Alvarez
9. HPC Ordinance Draft Staff Comment News update (if any).
Melissa Spurr
10. Council, Planning Board, and SDI updates and news.
Steve Bowman, Jennifer Alvarez, and Clair Toth.
11. Update on any group initiative progress.
All Commissioners.

**NEXT MEETING JUNE 19, 2019
MOTION TO ADJOURN**