

CITY OF SUMMIT HISTORIC PRESERVATION COMMISSION MEETING AGENDA

MEETING DATE: DECEMBER 19, 2018

TIME: 7:00 PM

HOLIDAY MEETING AT "NEGEEN" 330 SPRINGFIELD AVENUE, SUMMIT

CALL TO ORDER

ADEQUATE ADVANCE NOTICE STATEMENT

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

APPROVAL OF MINUTES

MINUTES FROM 11/21/2018

ADVISORY REVIEWS - ITEMS FOR DISCUSSION

1. 86 Morris Avenue Celgene Corporation. GDP amendment for expansions on both campuses.
2. 9 Highland Drive. (c) steep slope variances.
3. 42 Fernwood Road. (c) steep slope and front yard setback.

NEW BUISNESS

4. Design Review Ordinance update & discussion.
5. New Council Liaison appointment.
6. Review of upcoming 2019 Commission Meeting Schedule. To maximize our collective attendance for this upcoming year, we ask that all commissioners please review the coming year NOW and determine if there are any potential conflicts with the following dates: January 23rd; February 20th; March 20; April 24; May 22; June 19; September 18; October 23; November 20th; December 18th.

NEXT MEETING DATE: WEDNESDAY JANUARY 23, 2019

MOTION TO ADJOURN