

**BOROUGH OF CALIFON
HISTORIC PRESERVATION COMMISSION
MEETING AGENDA- Revised
August 17 , 2017 – 7:30 p.m. Municipal Building**

CALL TO ORDER – OPEN PUBLIC MEETINGS ACT

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“It is hereby announced and placed in the minutes that adequate notice of this meeting of the Califon Historic Preservation Commission has been provided in accordance with the Open Public Meeting Act by publication in the Hunterdon Review. Copy of this notice has also been posted on the public bulletin board in the Municipal Building and filed with the Borough Clerk.”

FLAG SALUTE – Led by Chairman Baggstrom.

ROLL CALL:

Present – Chairman Baggstrom

Vice Chair Nanna

Mr Bedell

Absent: Mr Freibergs

Mr Parsons

Ms Behrens

APPROVAL OF MINUTES

July 20, 2017 Meeting Minutes were carried for not enough eligible votes.

BUSINESS:

Review Application – 49 Academy Street B: 18 L: 21 – Replace front porch steps
Mr Castillo’s application to replace four existing front porch steps with treated pine lumber and riser will be white. Steps will be painted same color as porch floor.

Motion to make recommendation to Planning and Zoning to approve application: Mr Bedell

Second: Ms Nanna

Voice Vote: All Members present voted in the affirmative.

HPC Application and Procedures – Carried due to absences.

PUBLIC SESSION - None

CORRESPONDENCE

July 13, 2017 letter from CBRE re Section 106 Public Outreach – Ms Lyons reported that this matter was discussed with Borough Clerk/Administrator Eidsvaag. The Borough Council has no objection with Historical Preservation Commission interest in the Section 106 Review. Ms Lyons will convey this to Laura Mancuso- Director Cultural Resources CBRE, Inc.

ADJOURNMENT

Time is 8:00 PM

Motion to adjourn: Mr Bedell

Second: Ms Nanna

Voice Vote: All Members present voted in the affirmative.

Respectfully submitted,

Teresa Lyons, Secretary