



# CITY OF PLAINFIELD

## HISTORIC PRESERVATION COMMISSION

515 WATCHUNG AVENUE, ROOM 202

PLAINFIELD, NEW JERSEY 07060

Phone: (908) 753-3580 \* Fax: (908) 226-2587



**Adrian O. Mapp, Mayor**

### **Plainfield Historic Preservation Commission**

**Reorganization Meeting Agenda. January 28, 2020; 7:30 PM**

**City Hall First Floor Library Meeting Room. 515 Watchung Avenue. Plainfield, New Jersey**

#### **Open Public Meeting Statement**

In compliance with the Open Public Meetings Act, this is the scheduled reorganization meeting of the Historic Preservation Commission of the City of Plainfield. Adequate notice of this meeting was given in accordance with the Open Public Meetings Act, the annual meeting schedule was published in the Courier-News on January 22, 2019, and copies of the meeting schedule are posted in the offices of the City Clerk and Planning Division. I ask that everyone including Commission members please turn their cell phones to silence or vibrate and not take or send any electronic messages during this meeting.

#### **Oath of Office to Appointed and Reappointed Commission Members**

#### **Roll Call**

#### **Reorganization Meeting for 2020**

1. Nominations and election of Chairperson
2. Nominations and election of Vice Chairperson
3. Resolution 2020-01 adopting the 2020 meeting schedule
4. Resolution 2020-02 designating the official newspaper for publication of legal notices
5. Resolution 2020-03 adopting procedures, forms, and by-laws for 2020
6. Public Session to Adjourn to Executive Session in Accordance with the Open Public Meetings Act<sup>1</sup>
7. Executive Session to Adjourn and Public Session to Open in Accordance with the Open Public Meetings Act
8. Resolution 2020-04 appointing a Commission Secretary for 2020
9. Resolution 2020-05 appointing a Historic Preservation Consultant for 2020
10. Resolution 2020-06 appointing a Board Attorney for 2020

#### **Public Comment**

#### **Adjournment**

---

<sup>1</sup> While the Open Public Meetings Act (NJSA 10:4-6 et seq.) requires all meetings of the Historic Preservation Commission (the "Commission") to be held in public, N.J.S.A. 10:4-12(b) sets forth the types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend. The Commission has determined that two (2) issues are permitted by NJSA 10:4-12(b) to be discussed without the public in attendance and it shall be discussed during executive session to be held on January 22, 2019, at 7:30 PM. The issues are: 1) negotiation of the terms and conditions with employees of the public body (NJSA 10:4-12(b)(4); and 2) any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (NJSA 10:4-12(b)(8).

The length of the Executive Session is estimated to be between 15 and 30 minutes after which the public meeting of the Commission will reconvene and proceed with business. The Commission will go into Executive Session for only the above stated reason.

**Plainfield Historic Preservation Commission**  
**Regular Meeting Agenda. January 28, 2020; 7:30 PM**  
**City Hall First Floor Library Meeting Room. 515 Watchung Avenue. Plainfield, New Jersey**

**Open Public Meeting Statement**

In compliance with the Open Public Meetings Act, this is a regularly scheduled meeting of the Historic Preservation Commission of the City of Plainfield. Adequate notice of this meeting was given in accordance with the Open Public Meetings Act, the annual meeting schedule was published in the Courier-News on January 22, 2019, and copies of the meeting schedule are posted in the offices of the City Clerk and Planning Division. I ask that everyone including Commission members please turn their cell phones to silence or vibrate and not take or send any electronic messages during this meeting.

**Roll Call**

**Presentation of Meeting Minutes**

1. December 17, 2019

**Land Use Ordinance: Change of Certificate Fees, Mr. William Nierstedt, Director Planning Division**

**Old Business**

- **Hearing #1: *(carried from 12/17/20)* Certificate of Appropriateness HPC 2019-21. Applicant & Owner: Ahrre Maros 916 Madison Avenue. Block 759, Lot 4. Van Wyck Brooks Historic District.** After the fact enclosure of an existing side porch extending to the rear of the house, construction of a brick foundation, removal of a “Bilco” door to relocate basement access. Also proposed is the addition of a replica of the former side porch added to the front of the after the fact addition. Both the after the fact addition and the proposed new addition require zoning board approval. ***(REVISED PLANS NOT SUBMITTED CARRIED TO THE FEBRUARY MEETING)***

**New Business**

2. **Hearing #2: Certificate of Appropriateness HPC 2019-22. Applicant & Owner: David & Cheryl Buckman 1127 Watchung Avenue. Block 638, Lot 9. Putnam Watchung Historic District** Change to Mix-Use/2family. Replace existing 6 ft. high fence with a new 6 ft. & 4 ft. high fence. Repair barn as needed with garage doors. Add new wood framed porch and ADA ramp. Zoning Determination.

**Public Comment**

**Discussions**

**Awards**

**Adjournment**

In compliance with the Americans with Disabilities Act, the City of Plainfield will provide for reasonable accommodations for disabled persons attending Historic Preservation Commission meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the Historic Preservation Commission at 908-753-3664 or by fax at 908-226-2587. **The next meeting of the Historic Preservation Commission is February 25, 2020**