

HISTORIC PRESERVATION REVIEW COMMITTEE
Regular Monthly Meeting No. 320
Wednesday, January 6, 2010

MINUTES

The regular monthly meeting of the Historic Preservation Review Committee (HPRC) was convened at 7:30 p.m. in the West Conference Room in Borough Hall. Nora Kerr, Chairperson, opened the meeting in accordance with the New Jersey Open Public Meetings Act, Section 5, Chapter 231, and PL 275 by reading the following statement:

In conformance with the requirements of the Law, Notice was provided of the date, time and location of this regular meeting by posting a copy of the adopted Schedule of Regular Meetings in the Borough Hall, by mailing copies to the Trenton Times, Princeton Packet, and by filing a copy in the Office of the Clerk of Princeton Borough. Adequate notice was provided to the public and to all parties concerned.

PRESENT: Jane Faggen, William Howard, Nora Kerr, Jeanne Perantoni, Kirsten Thoft

ABSENT: James Constantine, Carolyn Robertson, Celia Tazelaar, Regan Tudor

ALSO PRESENT: Derek Bridger, Historic Preservation Review Officer;
Janice Most, Recording Secretary

REORGANIZATION - ELECTION OF OFFICERS

J. Perantoni nominated N. Kerr to serve as Chair. J. Faggen seconded. The nomination and Motion passed unanimously.

J. Faggen nominated K. Thoft to serve as First Vice Chair. W. Howard seconded. The nomination and Motion passed unanimously.

N. Kerr nominated J. Perantoni to serve as Second Vice Chair. K. Thoft seconded. The nomination and Motion passed unanimously.

Retention of Counsel – D. Bridger noted that Counsel for Historic Preservation Review Committee was at the direction of the Borough Council. The Borough Council Attorney also acts as the Historic Preservation Review Committee’s Attorney.

Secretary – D. Bridger was named Secretary to the Historic Preservation Review Committee.

All members affirmed as to the designation of Counsel and Secretary.

REORGANIZATION - RESOLUTIONS

Resolutions – Resolutions to adopt the Schedule of Regular Meetings for 2010 and January 2011 as well as the Fixing Charge of Meeting Notices and Providing for Adequate Notice of Meetings were motioned by J. Faggen for approval and seconded by J. Perantoni. The Motion passed unanimously.

MINUTES

J. Perantoni moved to approve the Draft Minutes of the November 4, 2009 meeting. W. Howard seconded. The Motion passed unanimously.

UPDATES

39-43 Witherspoon Street; Block 27.02, Lot 68; CBD/Central Historic Overlay District
CKT Enterprises, owner/applicant
Replacement of Cedar siding on Front Façade - In Kind
Approved December 4, 2009 (Subcommittee C. Robertson, K. Thoft, R. Tuder)

Subcommittee Update:

D. Bridger noted that the applicant was complying with all approval conditions as stated in the November 4, 2009 meeting. The applicant supplied the Committee with a sample of the cedar siding being used.

10 Palmer Square; Block 20.02, Lots 68 and 42; CBD/Central Historic Overlay District
Nassau Inn Limited Partnership, owner/applicant
Nassau Inn Rejuvenation/Expansion
Informal Review of Outdoor Dining Area

D. Bridger explained that the applicant has revised their approved Site Plan to show just renovation to the patio area and the interior Colonial wing. The applicant has five years of protective rights to act on the initial approval for the remainder of the improvements. The outside fountain feature has been altered to cascading vines of winter jasmine and other like plantings.

Action:

K. Thoft moved to endorse the applicant's plans to follow the Historic Preservation Review Committee's intent with sustainable green or water feature. W. Howard seconded. The Motion passed with the following vote: W. Howard, yea; N. Kerr, yea; J. Perantoni, yea; K. Thoft, yea; J. Faggen, abstain. D. Bridger will prepare a memo to the Planning Board memorializing the action.

DISCUSSION

January 25, 2010 Evening Workshop: Old Housekeeping

Discussion ensued for the final plans for the January 25, 2010 Evening Workshop: Old Housekeeping. K. Thoft noted that the speakers will be Ron Berlin, K. Thoft and Mike Hathaway. Discussion ensued concerning speakers and moderators; speaker timing; flyers/handouts, parking, refreshments, set up and break down.

Action: K. Thoft will reach out to the Township Historic Preservation Commission Chair with an invitation to be Moderator.

Action: D. Bridger will prepare a Sunshine Notice stating the evening program will be a presentation/workshop with no formal business conducted.

Action: W. Howard will gather and provide copies of the flyers.

Action: W. Howard will contact a representative of Sustainable Princeton to see if there is interest.

Victorian Color Chart

K. Thoft presented a Victorian Paint Color Chart she was assembling which was well received by the Committee. The finished product will be presented at a future meeting.

There was no public comment to any segment of the meeting.

ADJOURN

W. Howard moved to adjourn the meeting at 9:00 p.m. J. Faggen seconded. The Motion passed unanimously.

Respectively Submitted,

Janice S. Most
Recording Secretary
January 7, 2010