BOROUGH OF FAIR HAVEN HISTORIC PRESERVATION COMMISSION

748 River Road, Fair Haven, NJ 07704

Regular Meeting Minutes -January 25, 2022 – 7:00 pm - Virtual meeting via Zoom Platform due to the COVID19/Coronavirus Pandemic

The meeting was called to order at 7:09 pm by Mr. Pavluk, Historic Preservation Commission Chairman, with the reading of the Open Public Meetings Act statement (below).

Roll Call

Present: Art Pavluk, Jay Anderson, Michelle Mandia, Steven Smith, and Carrie Nitka

Absent: Pat Drummond, Hillary Mullen, Joseph Schluter

Mr. Pavluk introduced the first agenda item:

Applicant Paul Szerlip

Address: 40 Fair Haven Road Block 27 Lot 8

Work Proposed: Installation of rooftop solar

The owner, Paul Szerlip, summarized the rooftop solar project. He then introduced his contractor, Sunpower.

Mr. Pavluk explained that the Historic Preservation Commission only has jurisdiction if the project is visible from the roadway.

Mr. Szerlip stated that the panels will only be visible from slight angles from the South end of the house and there is a tree blocking the view.

Kyle Cocozza, from Sunpower, was introduced. Kyle explained the project and the view of the panels. He is confident the panels will be concealed from view. He shared the project plans and photos.

MOTION by Mr. Pavluk and second by Mr. Anderson to approve the application for 40 Fair Haven Road for a rooftop solar system.

In favor: Pavluk, Anderson, Mandia, Smith, Nitka

Opposed: None

Mr. Payluk stated he will create a memorandum of action based on the decision of the Commission.

Mr. Pavluk introduced the administrative agenda items:

MOTION by Mr. Pavluk and second by Mr. Anderson to approve the October 26, 2021 meeting minutes.

In Favor: Pavluk, Anderson, Nitka

Opposed: None

MOTION by Mr. Pavluk and second by Ms. Nitka to approve the November 30, 2021 meeting minutes.

In favor: Pavluk, Mandia, Nitka

Opposed: None

MOTION by Mr. Pavluk and second by Ms. Nitka to approve the December 7, 2021 meeting minutes.

In Favor: Pavluk, Anderson, Mandia, Smith, Nitka

Opposed: None

Re-organization:

MOTION by Ms. Nitka and second by Mr. Anderson to nominate Arthur Pavuk as the Chairman.

Approved: Pavluk, Anderson, Mandia, Smith, Nitka

Opposed: none

MOTION by Mr. Pavluk and second by Mr. Smith to nominate Jay Anderson as the Vice Chairman.

Approved: Pavluk, Anderson, Mandia, Smith, Nitka

Opposed: None

The meeting was opened to the public. There were no comments from the public.

Mr. Pavluk made a MOTION to adjourn that was carried by voice vote at 7:33 pm.

Respectfully submitted,

Sandi Papa Historical Preservation Commission Secretary

Public Announcement of Compliance

IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, PUBLIC MEETINGS MAY BE HELD IN PERSON OR BY MEANS OF COMMUNICATION EQUIPMENT TO INCLUDE STREAMING SERVICES AND OTHER ONLINE MEETING PLATFORMS (NJSA 10:4-8(b)).

DUE TO THE COVID-19 SITUATION, THE BOROUGH OF FAIR HAVEN'S MUNICIPAL FACILITIES ARE CLOSED TO THE PUBLIC. THIS MEETING IS BEING PRESENTED THROUGH THE ZOOM MEETING PLATFORM AND BEING BROADCAST FROM BOROUGH HALL, 748 RIVER ROAD, FAIR HAVEN, NJ. PUBLIC PARTICIPATION FOR THIS HISTORIC PRESERVATION COMMISSION MEETING OF JANUARY 25, 2022 IS AVAILABLE BY CALL IN PHONE NUMBER OR THROUGH WEB CONFERENCE (ZOOM). MEMBERS OF THE PUBLIC WILL BE ON MUTE UNTIL THE PORTION FOR PUBLIC QUESTIONS/COMMENTS, WHICH WILL BE ANNOUNCED. AT THAT TIME THE PUBLIC HAS THE OPPORTUNITY TO QUESTION/COMMENT BY PHONE OR THROUGH ZOOM BY THE "RAISE HAND" BUTTON AND WILL BE CALLED ON AT THE APPROPRIATE TIME.

NOTICE OF THIS MEETING WAS INCLUDED IN A SCHEDULE OF MEETINGS SENT TO THE ASBURY PARK PRESS, THE TWO RIVER TIMES, THE HUB AND THE STAR LEDGER ON JANUARY 15, 2021, POSTED ON THE BOROUGH WEBSITE, THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED UNDER THE STATUTE.