The Hackettstown Historic Preservation Commission convened Via Teleconference in open session at 7:30 PM on May 20, 2021. Chairperson Carol McKinney announced that adequate notice of the time, place, and manner of this remote public Historic Preservation Commission Meeting, being conducted via teleconference including the means by which the public may observe and participate, has been provide in accordance with the Open Public Meetings Act by:

1. Posting said notice on the Municipal Building bulletin board and the front window of the Municipal Building;
2. E-mailing said notice to the press and all others who have requested it;
3. Posting on the official Town website;
4. Transmission to residents via nixel notification.

Roll Call Vote: Present: Chairperson Carol McKinney, Vice Chairperson Paul Bardyszewski

and Terrie Allen

Absent: Jeff Saunders and Lynn Scully

Paul Bardyszewski made a motion to approve the minutes of the meeting held on December 17, 2020 as submitted; Terrie Allen seconded the motion.

All were in favor.

**H21-01 – Trinity United Methodist Church – 213 Main Street – Replace Porch**

Application was presented by Tom Thorpe

Paul Bardyszewski made a motion to approve the application as submitted with the suggestion of matching the front step railing to the porch railings; Terrie Allen seconded the motion.

All were in favor.

**H21-02 – Trinity Solar – 411 Grand Avenue – Solar Panels**

Application was presented by Josh Fisher

Paul Bardyszewski made a motion to approve the application as submitted to install solar panels on the right side and rear facing roof; Terrie Allen seconded the motion.

All were in favor.

**H21-03 – Jerry Smith – 423 Washington Street – Roof**

Application was presented by Jerry Smith and Linda Arrington

Terrie Allen made a motion to approve the application as submitted to to replace the roofing on the front and back of the house in rubber, metal or shingle materials. Also approved was the installation of new gutters; Paul Bardyszewski seconded the motion.

All were in favor.

Terrie Allen made a motion to appoint Carol McKinney to the position of Chairperson and Paul Bardyszewski to the position of Vice Chairperson of the Historic Preservation Commission for 2021; Paul Bardyszewski seconded the motion.

All were in favor.

Paul Bardyszewski made a motion to adjourn this meeting at 8:07 PM; Terrie Allen seconded the motion.

All were in favor.

Respectfully submitted,

Mary Matusewicz

Secretary