HISTORIC PRESERVATION COMMISSION Princeton, New Jersey REGULAR MEETING Agenda

Monday, January 8, 2018 – 4:00 PM Princeton Municipal Building – **Conference Room B** 400 Witherspoon Street Princeton, New Jersey 08540

- 4:00 PM 1. OPENING STATEMENT
- 4:01 PM 2. ANNOUNCEMENTS
- 4:03PM 3. ADMINISTRATIVE MATTERS:

REORGANIZATION:

- a) Election of Officers
 - i. Nomination and Appointment of Chairperson
 - ii. Nomination and Appointment of Vice Chairperson
- b) Appointment of Recording Secretary
- c) Appointment of Subcommittees

4:15 PM 4. MINUTES

- a) January 5, 2017-carried from 12/18/17 meeting
- b) February 13, 2017-carried from 12/18/17 meeting
- c) March 20, 2017-carried from 1218/17 meeting
- d) April 17, 20170-carried from 12/18/17 meeting
- e) May 15, 2017-carried from 12/18/17 meeting
- f) June 29, 2017-carried from 1218/17 meeting
- g) October 16, 2017
- h) November 20, 2017

5:55 PM 5. RESOLUTION

- a) Application of Trustees of Princeton University 19 University Place –Minor Site Plan Exterior Building Improvements Mercer Hill Historic District S/NRHP Princeton Historic District Block 41.01, Lot 23, Zone: R4 P1717-535PM; 70HP-2017
- 6:05 PM 6. DISCUSSION
 - a) 2018 Historic Preservation Commission Priority Projects

	b)	Recap of Rosedale Road Recommendations for the Master Plan
6:15 PM	7.	PUBLIC COMMENT
6:25 PM	8.	STAFF REPORT
	a)	2017 Office of Historic Preservation Summary
6:35 PM	9.	MEMBER REPORTS
	a)	King's Highway Design Guidelines HPC Subcommittee Update
6:45 PM	10.	ADJOURN