HISTORIC PRESERVATION COMMISSION Princeton, New Jersey REGULAR MEETING Agenda

Thursday, January 11, 2018 – 8:30 AM Princeton Municipal Building – **Conference Room B** 400 Witherspoon Street Princeton, New Jersey 08540

- 8:30 PM 1. OPENING STATEMENT
- 8:31 PM 2. ANNOUNCEMENTS
- 8:33PM 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

8:45 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

9:25 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
- 9:40 PM 6. DISCUSSION
 - a) 2018 Historic Preservation Commission Priority Projects

- b) Recap of Rosedale Road Recommendations for the Master Plan
- 10:20 PM 7. PUBLIC COMMENT
- 10:25 PM 8. STAFF REPORT
 - a) 2017 Office of Historic Preservation Summary
 - b) NJ/NRHP Princeton Battlefield/Stony Brook Village Historic District boundary increase
 - c) The Princeton Eating Clubs-Princeton Prospect Foundation
 - d) Telecommunication Applications

11:00 PM 9. MEMBER REPORTS

a) King's Highway Design Guidelines HPC Subcommittee Update

11:15 PM 10. ADJOURN