

**MINUTES OF THE REGULAR MEETING
OF THE LANDMARKS COMMISSION OF THE
BOROUGH OF SADDLE RIVER
HELD MAY 22, 2013**

PRESENT: Commission Members: Chairman Kurpis, Mary Bello Mutter, Maria Harper, Jack LaViano

ABSENT: Commission Members Maurice Burke, Michael Trepicchio &, Council Rep. Al Kurpis

PRESIDING: The meeting was called to order at 7:10 p.m.; Commission Secretary Joy Convertini read the following statement:

PUBLIC NOTICE: "Notice of this meeting in compliance with the Open Public Meetings Act Chapter 231 of the laws of 1975, has been given by posting a notice of the scheduled dates of all regular meetings of the Landmarks Commission of the Borough of Saddle River on the bulletin board in the Municipal Building and in the office of the Borough Clerk and by emailing a notice thereof to the Ridgewood Newspapers and The Record on December 20, 2012 and on the Borough website.

APPROVAL OF MINUTES: A motion was made to approve the April 24, 2013 minutes by Commission Member Chairman Kurpis. Second by Commission Member Bello
Roll Call Vote: AYES, Unanimous

DESIGNATION/APPLICATIONS: There were none.

WORK SESSION:

Status of Bank Property at 71 East Allendale Road

Chairman Kurpis stated that he wanted to address this issue to insure that all of the Commission Members were properly informed about what has, and continues to be transpiring regarding the construction of a bank at 71 East Allendale Road. The property is located in the historic district of the downtown area of Saddle River and the home is on the historical register as well. Conklin Associates, in conjunction with The Saddle River Valley Bank, originally received a Certificate of Appropriateness on August 11, 1010 for lighting, signage and amended design elements for the building. Additionally, there was discussion of an ATM machine with the necessary lighting. The bank has subsequently changed ownership and the new bank is continuing to amend the original plan submitted. It is unclear what the new plans include and Mr. LaViano suggested that we request to review the current renderings.

The Commission discussed writing a letter to all relevant parties involved in the bank construction to advise them that they will need to obtain a Certificate of Appropriateness if any changes are made to the structure or any part of the property at 71 East Allendale Road.

A motion was made to further investigate the proposed construction at 71 East Allendale Road and to make their concerns about a lighted ATM machine on this property known to all concerned parties by Chairman Kurpis. Seconded by Commission Member Harper. Voice Vote: All AYES.

OPEN TO THE PUBLIC: No one wished to be heard

OLD BUSINESS: Chairman Kurpis showed Commission Members a letter sent to a resident of Saddle River in the 1850's from Gettysburg, PA.

NEW BUSINESS:

ADJOURNMENT: A motion was made and seconded to adjourn the regular meeting of the Landmarks Commission.

Respectfully submitted,

Joy C. Convertini
Secretary