## Meeting Agenda – Nutley Historic Preservation Committee

Meeting Date: January 18, 2018 Meeting Time: 7:00 PM

Location: 3<sup>rd</sup> Floor Commission Conference Room, Town Hall,

1 Kennedy Blvd, Nutley, New Jersey

- 1. Meeting Call to Order & Attendance
- 2. Announcement made regarding compliance with Open Public Meetings Act.
- 3. Approved minutes from Previous Meeting(s)
- 4. Communications and Bills
- 5. Old Business
  - a. Ruth Bedford historic home designation
  - b. 111 Vreeland Avenue historic home designation
  - c. Future Designations: Eisenfelder home; Nutley brownstones
  - d. Reproduction of old Nutley maps
  - e. Website/social media; committee member biographies
  - f. Township website, Google docs shared files
  - g. alternate Committee member replacement
- 6. New Business
  - a. How to move forward with ordinance passed
  - b. Necessary resolution of re-deeding process
  - c. Adding new buildings to landmark list: update on education/information packet
- 7. Adjournment

NEXT PUBLIC MEETING: February 15, 2018