NUTLEY HISTORIC PRESERVATION COMMITTEE

September 21, 2017 approved

Location: 3rd Floor Commission Conference Room, Town Hall,
1 Kennedy Blvd, Nutley, New Jersey

Members Present: Suzanne Beadle, Jeanne Van Steen, John Demmer, John
Simko, Dorothy Greengrove, Sal Corvino

Members Absent: all present

1. Call to Order – Meeting called to order at 7:15 PM by John Simko

2. Announcement made regarding compliance with Open Public Meetings Act.

3. Approved minutes from July 20, 2017

4. Communications and Bills (none)

5. Old Business
   a. Ruth Bedford Historic Designation – discussion tabled until next
      meeting.
   b. 111 Vreeland Avenue historic home designation discussion –
      discussion tabled until next meeting.
   c. Future Designations: Eisenfelder home; Nutley brownstones –
      discussion tabled until next meeting. The Eisenfelder family still needs a letter
      explaining their designation.
   d. Reproduction of old Nutley maps – no additional maps have been sold.
   e. Website/social media – The Committee bios for Jeanne Van Steen & Sal
      Corvino will be posted to FB. Dot Greengrove’s is still needed.
   f. Township website, Google docs shared files – the township website
      needs the revised ordinance posted. All Committee members have access to
      Google Docs and the files are all up-to-date.
   g. Alternate Committee member replacement – Dot Greengrove will send
      John Simko the contact for the possible replacement.

6. New Business
a. **Ordinance developments** - The Committee needs the revised ordinance.

b. **Update on process to re-deed properties for land marking** – The Committee agrees that the process for re-deeding designated properties needs to be finalized before any new applications are submitted for Planning Board approval.

c. **Update on Education/Information packet for potential landmarks** - All Committee members will work on the documents needed to move new designations forward.

7. Adjournment - A motion to adjourn was introduced by Suzanne Beadle and John Simko seconded it. The meeting adjourned at 8:10 PM

8. **NEXT PUBLIC MEETING**: October 19, 2017