MEETING MINUTES – NUTLEY HISTPRIC PRESERVATION COMMITTEE

January 18, 2018 approved

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

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

Members Absent: John Demmer, Dorothy Greengrove

1. Call to Order – Meeting called to order at 7:20 PM by John Simko

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

3. Approved minutes from September 21, 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.
   d. Reproduction of old Nutley maps – no update
   e. Website/social media – The Committee bios for Jeanne Van Steen & Sal Corvino have been 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 – no update.

6. New Business
   a Ordinance developments - The Committee still needs the revised ordinance.
b. **Update on process to re-deed properties for land marking** – 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** - no update

7. Adjournment - A motion to adjourn was introduced by John Simko and Jeanne Van Steen seconded it. The meeting adjourned at 7:57 PM

8. **NEXT PUBLIC MEETING**: February 15, 2018

Respectfully submitted,
Suzanne Beadle
Secretary