Meeting Minutes – Nutley Historic Preservation Committee

April 21, 2016 APPROVED

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

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

Members Absent: James Levendusky, Sal Corvino, Linda Buset

1. Call to Order – Meeting called to order at 7:12 PM by John Demmer.

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

3. Approved minutes from March 17, 2016

4. Communications and Bills (none)

5. Old Business
   a. Bank of Nutley Historic Designation Discussion – Is the ordinance going to be revised? Awaiting further communication from the Planning Board. No additional information yet available.
   
   b. Architecture Review Committee – Agreed upon forms will be emailed and utilized by the Committee.
   
   c. Reproduction of Old Nutley Maps – The maps are featured at Kingsland Manor and on their website and to date 11 have been sold.
   
   d. Website/Social Media – All Committee members have given access as ADMIN and can now post. We will not yet promote the designation of Nutley Bank. The Landmarks from the Master Plan need to be added to the page. Add a Lambert link and the form for requesting Historic designation review. Review how to track – notifications, insights, messages, settings.
   
   e. Ruth Bedford Historic Designation - John Demmer will use the new forms to start the documentation process requesting historic designation.
   
   f. Education – the Committee agrees we need an information campaign, including an article in the Nutley Sun regarding the reproduced maps. This will be discussed at future meetings.
g. **Future Designations** – the committee will use the new forms to start the documentation process requesting historic designation for 111 Vreeland Ave, home of Cynthia Bostonian and Michael Zacek. The Eisenfelder home should be discussed at future meetings.

Dorothy Greengrove spoke with Ms. Cullari, whose father built the brownstones off of Franklin Ave, across from Plaza Bakery and has requested historic designation. She will contact her again for the addresses. The request will be discussed further at future meetings.

6 New Business – James Levendusky is no longer on the Committee. His term expired 12/31/15, he was not reappointed by Mayor Petracco and due to his travel schedule is unable to participate. The Committee will compile a list of recommendations for his replacement to be submitted to the Mayor's office.

7 Adjournment - A motion to adjourn was introduced by John Demmer. Suzanne Beadle seconded it. The meeting adjourned at 8:10 PM. The next meeting is May 19, 2016.

Respectfully submitted,

Suzanne Beadle
Secretary