MEETING MINUTES – NUTLEY HISTPRIC PRESERVATION COMMITTEE

March 15, 2018 approved

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

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

Members Absent: Suzanne Beadle

1. Call to Order – Meeting called to order at 7:02 PM by John Simko

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

3. Approved minutes from February 15, 2018

4. Communications and Bills (none)

5. Old Business

   a. Ruth Bedford Historic Designation – She has signed the short form. The Committee will complete the documentation and send her the formal meeting notice.

   b. 111 Vreeland Avenue historic home designation discussion – the Committee will proceed after the Ruth Bedford meeting.

   c. Future Designations: Eisenfelder home; Nutley brownstones – the Committee will proceed after the Ruth Bedford meeting.

   d. Reproduction of old Nutley maps – no update

   e. Website/social media – The Committee bio for Dot Greengrove’s is still needed. Suzanne Beadle will post for a volunteer on Facebook to assist with social media and designation documentation.

   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. **Placing our first home on the Historical Preservation list** – see notes on the Ruth Bedford application

b. **Adding new buildings to landmark list: update on education/information packet** – the Committee will move forward with the letter drafted by John Demmer & Suzanne Beadle explaining the benefits of Historic Designation in Nutley.

7. Adjournment - A motion to adjourn was introduced by Jeanne Van Steen & Sal Corvino seconded it. The meeting adjourned at 8:10 PM.

NEXT PUBLIC MEETING: April 19, 2018

Respectfully submitted,
Suzanne Beadle
Secretary