MEETING MINUTES – NUTLEY HISTPRIC PRESERVATION COMMITTEE

April 19, 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, Suzanne Beadle

Members Absent: All present

- 1. Call to Order Meeting called to order at 7:42 PM by John Simko
- 2. Announcement made regarding compliance with Open Public Meetings Act.
- 3. Approved minutes from March 15, 2018
- 4. Communications and Bills: receipts for purchasers make by the Committee should be emailed to Eleni Pettas & she will check on re-imbursements.
- 5. Old Business

a. Ruth Bedford Historic Designation –John Simko has completed the documentation and will contact the Planning Board for a hearing date. John Demmer will make an announcement at Ruth Bedford's birthday party on April 25th.

b. 111 Vreeland Avenue historic home designation discussion – Suzanne Beadle will pick up the file from Sal Corvino & start the documentation.

c. Adding new buildings to landmark list: update on education/information packet – the Committee will send letters to the owners of homes on Enclosure. Jeanne Van Steen will compile a list of those homes. John Demmer will begin documentation for his home. Suzanne Beadle will create the list of Town Properties that are already listed as Historic in the Master Plan.

d. Reproduction of old Nutley maps - sold another set of 3.

e. Website/social media – The Committee bio for Dot Greengrove's will be edited & posted.

f. **Alternate Committee member replacement** – Commissioner Petracco needs to nominate a replacement.

- 6. New Business: none
- 7. Adjournment A motion to adjourn was introduced by Dot Greengrove & Suzanne Beadle seconded it. The meeting adjourned at 8:35 PM.

NEXT PUBLIC MEETING: May 17, 2018

Respectfully submitted, Suzanne Beadle Secretary