Approved minutes September 15, 2016

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

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

Members Absent: all present

1. Call to Order – Meeting called to order at 7:22 PM by John Simko

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

3. Approved minutes from August 18, 2016

4. Communications and Bills (none)

5. Old Business

a. Bank of Nutley Historic Designation Discussion – Alan Genitempo is working on the ordinance revision. Awaiting further communication from the Planning Board. No additional information yet available. John Simko will scan the documentation and the Committee will plan to resubmit the application.

b. Reproduction of Old Nutley Maps – The maps are featured at Kingsland Manor and on their website and to date 12 have been sold. There now is enough proceeds to purchase a freestanding historic landmark sign. A vote was approved for the former home of Annie Oakley. We will look at standardized formats to make the selection.

c. Website/Social Media – John Simko has been added to the Facebook page. Suzanne Beadle suggested we do a weekly posting “Meet Your Committee Members”. John Simko will go first, creating a brief bio with bullet points. Linda Buset will post the article from the Nutley Sun, adding bullet points.

e. Ruth Bedford Historic Designation - John Demmer is ready. John Simko will write the new letter requesting historic designation. The Committee needs to know to whom the house will be bequeathed.

f. 111 Vreeland Ave Designation - Sal Corvino has begun the documentation process requesting historic designation for 111 Vreeland Ave, home of Cynthia Bostonian and Michael Zacek. Linda Buset will
request all of the Cynthia's documentation, post it to Google Docs and include the article about them from Nutley Neighbors.

g. Education – Jeanne Van Steen & Dot Greengrove will write an article regarding the maps at Kingsland Manor for the Committee to review. John Simko suggested we work with Nutley Neighbors, as they include a monthly article from the Nutley Museum.

h. Future Designations – The Committee will create a list in our Google Docs files using a numeric sequence. I/E Bank of Nutley will be 15-001, Ruth Bedford 16-001, 111 Vreeland 16-002 and continue in this sequence for the wish list for new designations.

6 Adjournment - A motion to adjourn was introduced by Sal Corvino. Suzanne Beadle seconded it. The meeting adjourned at 8:50 PM. The next meeting is October 20, 2016

Respectfully submitted,
Suzanne Beadle
Secretary