NUTLEY HISTORIC PRESERVATION COMMITTEE

Approved minutes February 16, 2017

Location:

3rd Floor Commission Conference Room, Town Hall,

1 Kennedy Blvd, Nutley, New Jersey

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

Members Absent: Sal Corvino

- 1. Call to Order Meeting called to order at 7:15 PM by John Simko
- 2. Announcement made regarding compliance with Open Public Meetings Act.
- 3. Approved minutes from January 19, 2016
- 4. Communications and Bills (none)
- 5. Old Business
 - **a. Planning Board hearing to revise the Ordinance** the Planning Board reviewed the revision at their meeting on January 18 and it is on their agenda for March 1.
 - **b.** Ruth Bedford Historic Designation John Simko is working with Ruth Bedford on her oral history of the home and will be ready for presentation as soon as the ordinance has been revised and approved. Sal Corvino has checked with Town Hall and the Sandborne books with the original maps are not there.
 - **c.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. Their originals will be scanned and posted to Google Docs by Suzanne Beadle.
 - **d. Future Designations** The Eisenfelder home is part of the Enclosure, which already has National and State Historic Landmark designation. Jeanne Van Steen still has the file from when National designation was awarded. She will locate the file and give it to John Simko. The property is in a trust. Dorothy Greengrove will contact the family to set up an appointment for John Simko and her to discuss historic designation.

The Committee will begin a search on the Nutley Brownstones.

- **e.** Reproduction of Old Nutley Maps Dorothy Greengrove advised no additional maps have been sold.
- **f. Website/Social Media** The Committee agreed to do a weekly posting "Meet Your Committee Members" and will submit brief bios with bullet points to Suzanne Beadle, who will do weakly porting to the HPC Facebook page.
- **g. Education** Jeanne Van Steen & Dot Greengrove will use Kingsland Manor information to write a 500-word article regarding the maps to be submitted to Nutley Neighbors. Alternately, someone can write an article regarding the Nutley Brownstones.
- h. Township website; sharing of Goggle docs the township website listing of the Committee members needs updating. Suzanne Beadle will verify the expiration dates and request corrections.
- **i. Signage for designated landmarks** on hold for now and can be dropped from the current agenda.

6 New Business - none

Adjournment - A motion to adjourn was introduced by Jeanne Van Steen and Dorothy Greengrove seconded it. The meeting adjourned at 8:10 PM. The next meeting is March 16, 2017.

Respectfully submitted, Suzanne Beadle Secretary