NUTLEY HISTORIC PRESERVATION COMMITTEE

Approved minutes March 15, 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, Sal Corvino

Members Absent:

1. Call to Order – Meeting called to order at 7:10 PM by John Simko
2. Announcement made regarding compliance with Open Public Meetings Act.
3. Approved minutes from February 16, 2016
4. Communications and Bills (none)
5. Old Business
   a. Planning Board hearing to revise the Ordinance – the Planning Board approved the revision at their meeting on March 1. It now goes to the BOC for review, hearings and vote for approval. The Committee will review the video of the BOC discussion during their Executive meeting on March 7. The Ordinance revision was not on the BOC public meeting agenda.
   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.
   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 original documentation of the house, owners and owners’ family history has been 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 has contacted the family and they need a letter advising them of what Historic Designation means for them, the property and any future sales of the property. The Committee will draft an article to be used for that purpose.
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 postings to the HPC Facebook page.

g. **Education** – The Committee agreed that they would benefit from hearing from an expert on the process of Historic Designations. John Simko will contact Barton Ross for a possible meeting with the Committee.

h. **Township website; Goggle shared docs files** – the township website listing of the Committee members needs updating. John Simko has verified the Committee's class & expiration dates and will request corrections. The Committee needs to upload any relevant documentation to the shared files.

6 New Business

a. Sal Corvino had received an email from Janie Wessell(sp?), Essex County Grant Co-Coordinator, regarding Historic preservation granting information session on June 14, 2017. He will fill out and submit the questionnaire. Deadline for applications is August 8, 2017.

Adjournment - A motion to adjourn was introduced by Suzanne Beadle and Linda Buset seconded it. The meeting adjourned at 8:20 PM. The next meeting is April 20, 2017.

Respectfully submitted,
Suzanne Beadle
Secretary