

Meeting Minutes - Nutley Historic Preservation Committee

October 15, 2015 approved

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

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

Members Absent: James Levendusky

1. Call to Order – Meeting called to order at 7:10 PM by John Demmer.
2. Announcement made regarding compliance with Open Public Meetings Act.
3. Approved minutes from May 21, 2015.
4. Communications and Bills (none)
5. Old Business

a. **Bank of Nutley Historic Designation Discussion** –The Committee letter to the Planning Board for Historic Landmark Designation of the Bank of Nutley has been received and acknowledged by Phillip McGovern, Board Chair. Tentative date for the hearing is for 11/4 but may be rescheduled. Mr. McGovern will confirm.

b. **Architecture Review Committee** –Sal Corvino has made a form and will email it to the Committee. It can be used as guidelines for future designations and will be posted on the town website for the public to submit Historic Designation requests.

c. **Reproduction of Old Nutley Maps** – John Demmer presented a plan to the Board of Kingsland Manor where they will promote & sell the maps for a 40/60% split. They will create a separate account so all funds can be tracked. The Mueller plates will be printed first, then the 1890's Robinson plates. The board voted unanimously on the following with Dorothy Greengrove abstaining:

- 1- 40/60% split – HCPP/Kingsland Manor
- 2- the maps will sell for \$30 each or all 3 in the series for \$75.
- 3- Kingsland Manor will handle all of the funds.

- d. **Website/Social Media** – Committee members still do not have access to post to the page. John Demmer will contact Jack Barry for the solution.
- e. **Ruth Bedford Historic Designation Discussion** –Jim Kuchta has volunteered to speak with Ms. Bedford regarding her request for Historic Designation.
- f. **Education** - John Demmer has finished scanning the Lambert pattern book. The Board would like it posted to our web page. Could the Board republish it? John will research to see if it is in the public domain.
- g. **Marketing Magazine** – our article was in the July 2015 issue. It was recommended that we submit an article on William Lambert “Who is Lambert”?
- h. **Future Designations** – Will be discussed after the Bank of Nutley hearing.
- i. Gary Marino has confirmed he is no longer on the Board. Suzanne Beadle will contact the Mayor’s office to have his name removed from the town web site.

6. Adjournment

A motion to adjourn was introduced by Suzanne Beadle. Dorothy Greengrove seconded it. The meeting adjourned at 8:25 PM.

The minutes recorded above were reviewed by the Committee and adopted by unanimous vote at the meeting of November 19, 2015.

Respectfully submitted,
Suzanne Beadle
Secretary