

Verona Landmarks Preservation Commission

Agenda for Meeting of November 18, 2015

- 1) Call to Order
- 2) Statement of Compliance – NJ Open Public Meetings Act
- 3) Roll call of members
- 4) Approval of the minutes – September 17, 2015
- 5) Old business
 - a) Town survey status – Barton Ross and Partners has been contacted and the contract has been forwarded to Mike Gannaio, township attorney
 - b) Annin Flag building – status?
 - c) Cloud service for VLPC documents – Box.com account set up – get docs, etc from Ben, Jane, Sandy, Cyndi
 - d) VLPC mailbox – timely notification of mail, plans, etc.
 - e) Member info confirmation
 - f) VLPC opening – Steve Chait / Chris Tamburro
- 6) New business
 - a) Next landmark designations & districts – ideas?
 - b) Town survey – grant – intensive (not comprehensive or reconnaissance)
 - c) Budget – to be submitted for 2016
 - d) Emails (10) to Mr. Mitchell Stern, interim town manager (new manager will be Matthew Cavallo): town survey status and cost, VLPC budget for 2016, use of township attorney rather than planning board attorney, designate properties with or without owner’s permission, financial disclosure forms for VLPC members, nameplates, microphones/town clerk at VLPC meetings, VLPC meeting location change, location to store VLPC docs and papers, name change to VHPC
 - e) Meetings for 2016: 1/21, 3/17 (St Patrick’s Day), 5/19, 6/16, 9/15, 11/17
 - f) Verona Volunteer Open House: Tuesday, 12/1/15 from 7:00p to 9:00p (table, tablecloth, candy, posterboard)
 - g) Verona Fair in the Square: Saturday, 12/5/16 from 12:00p to 5:00p (fee for table?)
 - h) CLG annual report – due 3/31/16
 - i) VLPC 2015 annual report to the town council
 - j) Verona Library – plans unveiled for modernization (interior)
 - k) Plaques for landmarked structures – VUMC and Freight Shed
- 7) Other business
- 8) Public participation
- 9) Adjournment

