

# Verona Landmarks Preservation Commission

## Agenda for Meeting of September 17, 2015

- 1) Call to Order
- 2) Statement of Compliance – NJ Open Public Meetings Act
- 3) Roll call of members
- 4) Approval of the minutes – June 18, 2015
- 5) Old business
  - a) Town survey status – Barton Ross and Partners has been contacted and the contract has been forwarded to Mike Gannaio  
(<https://www.linkedin.com/company/tbr-architects-&-planners-llc>)
  - b) Annin Flag building
  - 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
- 6) New business
  - a) Next landmark designations & districts – ideas?
  - b) Opening for a new Commission member – ideas?
  - c) Distribution of member binders
- 7) Other business
- 8) Public participation
- 9) Adjournment

Email to Joe Martin on 5/29 and response dated 6/2

It's fine if Dianne wants to attend the conference. I'll cover the registration – up to \$200 – from Civic Affairs.

Please drop off the manual. I'll arrange for the copies.

I'll be ordering nameplates for several commissions over the next few weeks.

Reappointments to commissions and boards will be on the agenda of the July and August meetings.