

Verona Landmarks Preservation Commission

Agenda for Meeting of June 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 – May 21, 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) Montclair Historical Preservation meeting – Thursday, 5/28/15 @ 7:30pm – (Municipal Building, 205 Claremont Avenue)
 - d) Member education opportunities – NJ History and Historic Preservation 2015 Conference in Mt. Laurel on Wed. 6/3 & Thurs 6/4
(www.njpreservationconference.org/) - prices increase on 5/1 (\$125)
 - e) Cloud service for VLPC documents – Box.com account set up – get docs, etc from Ben, Jane, Sandy, Cyndi
 - f) 70 Fairview Avenue
 - g) VLPC mailbox – timely notification of mail, plans, etc.
- 6) New business
 - a) Next landmark designations & districts – ideas?
 - b) Opening for a new Commission member – ideas?
- 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.