

# Verona Landmarks Preservation Commission

## Agenda for Meeting of March 10, 2016

- 1) Call to Order
- 2) Statement of Compliance – NJ Open Public Meetings Act
- 3) Roll call of members
- 4) Approval of the minutes – January 21, 2016
- 5) Old business
  - a) Town survey status – Barton Ross and Partners has been contacted and the contract has been forwarded to Mike Gannaio (Brian Aloia), township attorney
  - b) Annin Flag building – letter to developers
  - c) Cloud service for VLPC documents – Box.com account set up – get docs, etc from Ben, Jane, Sandy, Cyndi
  - 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) VLPC mailbox – timely notification of mail, plans, etc.
  - f) Budget – approved for 2016?
  - g) Plaques for landmarked structures – VUMC and Freight Shed
  - h) CLG annual report – due 3/31/16
  - i) VLPC 2015 annual report to the town council
  - j) Membership – Ben leaving
  - k) 190 Grove Ave – Liz (niece) contacted, Mon 3/7/16
- 6) New business
  - a) Next landmark designations & districts – ideas?
  - b) Verona’s 2<sup>nd</sup> Annual Green Fair – Sat, 5/21/16
  - c) Verona Townscape 2016
  - d) Workshops – in person and web based training
- 7) Other business
- 8) Public participation
- 9) Adjournment