

Verona Landmarks Preservation Commission

Agenda for Meeting of January 21, 2016

- 1) Call to Order
- 2) Statement of Compliance – NJ Open Public Meetings Act
- 3) Roll call of members
- 4) Approval of the minutes – November 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 (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) VLPC mailbox – timely notification of mail, plans, etc.
 - e) Member info confirmation - complete
 - f) Budget – approved for 2016?
 - g) Town survey grant – completed
 - h) Verona Volunteer Open House (12/1/15) & Fair in the Square (12/5/15) – thank you for helping out
 - i) Plaques for landmarked structures – VUMC and Freight Shed
- 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) VLPC reorganization - 2016
 - f) CLG annual report – due 3/31/16
 - g) VLPC 2015 annual report to the town council
 - h) Plaques for landmarked structures – VUMC and Freight Shed
 - i) Membership – Ben leaving
 - j) Preservation in Practice workshop – Saturday, 3/5/16 at 8:30a to 4p (Rutgers – Camden)
 - k) VLPC website – updated with meeting dates, locations, and members
- 7) Other business
- 8) Public participation
- 9) Adjournment