

**Township of Verona
Landmarks Preservation Commission**

**Meeting Minutes
September 17, 2015**

1. Call to order

Chairman Glenn Houthuysen called the meeting to order at 7:32 pm.

2. Statement of compliance

Chairman Houthuysen advised that notice of the meeting was published pursuant to the requirements of the NJ Open Public Meetings Act.

3. Roll call of members

- Glenn Houthuysen (Chairman)
- Ben Blinder - excused
- Jane Eliasof - excused
- Pat Hynes
- Michael Nochimson - excused
- Dianne Oster
- Sandra Smith

4. Adoption of minutes from the 6-18-15 meeting

The meeting minutes from the June 18, 2015 were reviewed and accepted into the record.

5. Old business

a. Town Survey Status:

- Chairman Houthuysen discussed this with attorney Michael Gannaio. Mr. Gannaio suggested that the Commission wait until the new council is in place before we proceed. Mr. Gannaio has the survey information and Chairman Houthuysen will be in touch as winter is a good time to conduct the survey.

b. Annin Flag

- Recent press indicates that this property may be considered an area in need of re-development.
- New owners are Terminal Construction and the Commission should do some research on the company before pursuing a discussion of making Annin Flag a Verona Designated Landmark.

6. New Business

a. Commission members

- Confirmed the addresses of the attending members.
- Resolution was passed with the town council on the following member extensions:
 - Chairman Houthuysen: 6-30-2019
 - Vice Chairman Eliasof: 6-30-2019
 - Sandra Smith: 6-30-2019
 - Dianne Oster: 6-30-2017
- Chairman Houthuysen will reach out to the community for an additional commission member.

7. **Other business:** There was no other business.
8. **Public participation:** There was no public participation
9. **Adjournment:** Chairman Houthuysen adjourned the meeting at 8:00 pm. The next meeting is to be held on Wednesday, November 18, 2015.