

# Verona Landmarks Preservation Commission

## Agenda for Meeting of September 15, 2016

- 1) Call to Order
- 2) Statement of Compliance – NJ Open Public Meetings Act
- 3) Roll call of members
- 4) Approval of the minutes – September 15, 2016
- 5) Old business
  - a) Town survey – status
  - b) Annin Flag building – letter to developers
  - c) Meeting with Matthew Cavallo, town manager: 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
  - d) VLPC mailbox – timely notification of mail, plans, etc.
  - e) Plaques for landmarked structures – VUMC and Freight Shed
  - f) 190 Grove Ave – Liz (niece) contacted, Mon 3/7 (phone), 4/12 (email), 5/12 (attempted by phone), 6/14 (attempted by phone)
  - g) Visit from NJ State Historic Preservation Office - Jonathan Kinney, the Certified Local Government Coordinator will visit us on Thursday, 9/15 – verify Certified Local Government Guidelines, Appendix D are followed
- 6) New business
  - a) Next landmark designations & districts – ideas?
  - b) Workshops – in person and web based training
- 7) Other business
- 8) Public participation
- 9) Adjournment

# Verona Landmarks Preservation Commission

## Agenda for Meeting of September 15, 2016

- 6) Call to Order
- 7) Statement of Compliance – NJ Open Public Meetings Act
- 8) Roll call of members
- 9) Approval of the minutes – June 16, 2016
- 10) Old business
  - a) Town survey
  - b) Annin Flag building
  - c) Meeting with Matthew Cavallo, town manager
  - d) VLPC mailbox
  - e) Plaques for landmarked structures
  - f) Membership
  - g) 190 Grove Ave
  - h) Visit from NJ State Historic Preservation Office
  - i) Morris County workshop – What are Historic Preservation Commissions All About? – Thursday, 7/21 at 7pm – rsvp: 973-267-4717 – mcthp.org – Morris County Trust for Historic Preservation (Morristown and Morris Township Library, 1 Miller Road, Morristown 07960)
  - j) Budget for 2017
  - k) Meetings for 2017
- 6) New business
  - a) Next landmark designations & districts – ideas?
  - c) Workshops – in person and web based training
- 7) Other business
- 8) Public participation
- 9) Adjournment