

**Township of Verona
Historic Preservation Commission**

**Meeting Minutes
June 15, 2017**

1. Call to order

Chairman Glenn Houthuysen called the meeting to order at 7:35 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)
- Steve Chait
- Jane Eliasof – excused
- Joe Hallock
- Pat Hynes - excused
- Michael Nochimson - excused
- Dianne Oster
- Sandra Smith

4. Adoption of minutes from the 5-18-17 meeting

The meeting minutes from the May 18 meeting were reviewed and accepted into the record.

5. Old business

- a. Plaques for locally designated landmarks. Methodist Church, September target.
 - Ms. Smith will revisit plaques with C & J trophy.
 - Ms. Eliasof has stated in a previous meeting she would look to see if there were any standards for plaques in Montclair. Mr. Hallock will also look at local plaques.

6. New Business:

- a. **Martin Road:** Ms. Oster reached out to the homeowner, Dave Newkirk, to assess interest in landmark designation. He had interest but had some questions. Chairman Houthuysen will follow up.
- b. **2018 Meeting Dates**
 - Dates were determined and Ms. Smith will forward to town hall and secure the meeting room,
 - Dates:

– January 18	June 21
March 15	September 20
May 17	November 15

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 pm. The next meeting is to be held on September 14, 2017.