

## Meeting Agenda – Nutley Historic Preservation Committee

Meeting Date: September 20, 2018      Meeting Time: 7:00 PM

Location:                    3<sup>rd</sup> Floor Commission Conference Room, Town Hall,  
1 Kennedy Blvd, Nutley, New Jersey

1. Call to Order & Attendance
2. Announcement made regarding compliance with Open Public Meetings Act.
3. Approved minutes from Previous Meeting(s)
4. Communications and Bills
5. Old Business
  - a. Suzanne has completed the documentation for 111 Vreeland. A letter has gone out to Cynthia and Michael Bostonian-Zacek to notify them about and invite them to our October meeting.
  - b. The Woodruff house, 509 Prospect St., has been tabled for discussion.
  - c. Suzanne is creating a list of Town properties already designated as Historic in the Master Plan and the National and State registries.
  - d. Jean is working on the Enclosure District homes report and is speaking with property owners.
  - e. John Simko met with Commissioner Tucci, who agrees that Town Hall, the Vreeland House, Kingsland Manor, the Nutley Museum, and the Van Ripper House should be added to the historic preservation list and that the Parks Department needs to sign off. John is preparing the short-form documentation for these buildings while waiting for official word and another meeting with the commissioner.
  - f. John Simko will submit an article for the November issue of *Nutley Neighbors* about the Historic Preservation Committee.
  - g. John Demmer submitted documentation for the 263 Harrison St. theater building. A letter has gone out to John to notify him about our October meeting agenda.
  - h. Reproduction of old Nutley maps—no update
  - i. Website/social media; add Dante Intindola's information to the committee member biographies
  - j. Dante Intindola has been appointed alternate #2.
  - k. John Demmer, Jean, Sal, and John Simko were photographed with Ruth Bedford holding the certificate.

- I. John Simko met with and delivered materials about the preservation committee (and copies of 1850s bills of sale) to the owners of 90 Vreeland Avenue. They seemed interested and will be in touch with any questions.

6. New Business

- a. Prepare for October meeting to approve the recommendation of the 263 Harrison St. theater building and of 111 Vreeland Avenue.
- b. Discussion of any future properties to be recommended, including those inspired by the Centennial 2002 tour information.

7. Adjournment

NEXT PUBLIC MEETING: October 18, 2018