## **NUTLEY HISTORIC PRESERVATION COMMITTEE**

July 19, 2018 approved

Location: 3rd Floor Commission Conference Room, Town Hall,

1 Kennedy Blvd, Nutley, New Jersey

Members Present: John Simko, Jeanne Van Steen, John Demmer, Suzanne Beadle,

Dorothy Greengrove,

Members Absent: Sal Corvino

1. Call to Order – Meeting called to order at 7:17 PM by John Simko

- Announcement made regarding compliance with Open Public Meetings Act.
- Approved minutes from June 21, 2018
- 4. Communications and Bills: none
- 5. Old Business
- A. update on 111 Vreeland Avenue the documentation is ready for the Committee to review. John Simko will send the meeting advisement letter to Cynthia & Michael Bostonian-Zacek inviting them to the September meeting.
- B. update on Woodruff house, 509 Prospect St. the owners have not responded to the Committee's invitation, so the property has been tabled for discussion.
- C. report on the Enclosure District homes Jeanne Van Steen is preparing the short forms & approaching the property owners.
- D. contact Commissioner Tucci about adding Town buildings to historic preservation list John Simko will prepare the short forms to begin the designation process.
- E. article for Nutley Neighbors about what it means to be listed on the historic preservation list John Simko is working on the article.
- F. reproduction of old Nutley maps
- G. website/social media: committee member biographies no updates.
- H. alternate Committee member replacement report Dante Intindola is interested, so the committee is pursuing his appointment.
- photograph with Ruth Bedford John Simko will advise for either 7/21 or 7/22.
- 6. New Business:
- A. John Demmer's Theater building the documentation is being readied for the Committee to review. John Simko will send the meeting advisement letter to John Demmer for the August meeting.
- B. 90 Vreeland Ave (the Dodd House) has been suggested John Simko will contact the owners. Also, John Demmer has acquired copies of the "Bill of Sales".
- C. The Committee will review the listing from the Centennial 2002 tour for suggestions for future designations.
- 7. Adjournment A motion to adjourn was introduced by Suzanne Beadle & Jeanne Van Steen seconded it. The meeting adjourned at 8:07 PM.

NEXT PUBLIC MEETING: August 16, 2018