MEETING MINUTES - NUTLEY HISTORIC PRESERVATION COMMITTEE

September 20, 2018

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

1 Kennedy Blvd, Nutley, New Jersey

Members Present: John Simko, Jeanne Van Steen, Suzanne Beadle, Dorothy Greengrove, Sal

Corvino

Members Absent: John Demmer, Dante Intindola

1. Call to Order – Meeting called to order at 7:08 PM by John Simko

- 2. Announcement made regarding compliance with Open Public Meetings Act.
- 3. Approved minutes from July 19, 2018
- 4. Communications and Bills: none
- 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 uploaded to Google docs the 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 Distric homes report and is speaking with property owners. Sal has started printing the lot & block information & suzanne will scan them into Google docs.
 - e. John Simko met with Commissioner Tucci, who agrees that Town Hall, the Vreeland House, Kingsland Manor, the Nutley Museum, and the Van Riper 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 to googel docs the 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—another set has been sold
 - Website/social media; added Dante Intindola's information to the committee member biographies on Facebook.
 - j. Dante Intindola has been appointed alternate #2.
 - John Demmer, Jean, Sal, and John Simko were photographed with Ruth Bedford holding the certificate.
 - John Simko met with and delivered materials about the preservation committee (and copies of 1850s bills of sale) to the owners of 90 Vreeland Aveue. 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 Centential 2002 tour information. Sal recommended Erie Place & he will start the address list & lot/block information. Also a list of historic properties that have been demolished should be created for poptentional future designations.

Adjournment - A motion to adjourn was introduced by Dot Greengrove & Jeanne Van Steen seconded it. The meeting adjourned at 7:30PP.