

Meeting Agenda—Nutley Historic Preservation Committee

Meeting Date: November 15, 2018

Meeting Time: 7:00 PM

Location: 3rd 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. Unfinished Business
 - a. Town properties designated as Historic in the Master Plan and in the the National and State registries
 - i. report is in Google docs
 - ii. Dante is checking which properties are gone
 - b. Jean: Enclosure Distric report update
 - c. John Simko: update on discussions with Commissioner Tucci about adding Town-owned buildings to the historic preservation list—Town Hall, the Vreeland House, Kingsland Manor, the Nutley Museum, and the Van Riper House
 - d. John Simko: *Nutley Neighbors* article
 - e. Dot: Update on reproduction of old Nutley maps sales
 - f. 90 Vreeland Aveue; needs a followup
 - g. Discussion of potential properties, including those inspired by the Centennial 2002 tour: e.g., Abraham Speer house
6. New Business
 - a. Discussion of Planning Board's meeting, November 14, concerning landmark designation of 111 Vreeland Avenue and 263 Harrison Street (Essex Film Club)
 - b. Discussion of approval for necessary addition of elevator at 232 Highfield Lane (the Bedford home) and procedures for issuing a Certificate of Appropriateness
 - c. Discussion of Van Riper House and Van Riper Restoration Trust
 - d. Discussion of potential properties, including those inspired by the Centennial 2002 tour: e.g., Abraham Speer house
7. Adjournment

NEXT PUBLIC MEETING: January 17, 2019