Meeting Agenda—Nutley Historic Preservation Committee

Meeting Date: January 17, 2019  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. Welcome to our newest member, Janice Ng Fraser
5. Communications and bills
6. Unfinished Business
   a. Town properties designated as Historic in the Master Plan and in
      the National and State registries
      i. reminder that the report is in Google docs
      ii. Dante is checking which properties are gone
   b. Jean: Enclosure Distric report update
   c. John S: 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 S: Nutley Neighbors article
   e. Dot: Update on reproduction of old Nutley maps sales
   f. 90 Vreeland Avenue; needs a followup
   g. Discussion of potential properties, including those inspired by the
      Centennial 2002 tour: e.g., Abraham Speer house

7. New Business
   a. Followup discussion of Commissioner Roger’s decision to withdraw
      his term-limit ordinance.
   b. Followup discussion of November 14, 2018, Planning Board
      meeting, concerning landmark designation of 111 Vreeland Avenue
      and 263 Harrison Street (Essex Film Club)
   c. Followup discussion of approval for elevator addition at 232
      Highfield Lane (the Bedford home) and procedures for issuing a
      Certificate of Appropriateness
   d. Discussion of Van Riper House and Van Riper Restoration Trust
   e. Mural restoration news

8. Adjournment

NEXT PUBLIC MEETING: February 21, 2019