

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 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 Aveue; 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