

Meeting Agenda—Nutley Historic Preservation Committee

Meeting Date: February 21, 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. Secretary?
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. Dante: updated list of properties now gone
 - b. Jean: update on Enclosure Distric
 - c. Dot: update on reproduction of old Nutley maps sales
 - d. John S: update on discussions about landmarking Town-owned buildings; *Nutley Neighbors*; murals
 - e. Sal: update on construction progress and approval process for elevator addition at 232 Highfield Lane; update on procedures for issuing this Certificate of Appropriateness
 - f. Dante: update on Van Riper House and Van Riper Restoration Trust
6. New Business
 - a. John D: beginnings of an introductory letter to a first-wave list of properties we'd like to contact by mail
 - b. strategies for adding six new properties in the next two months
 - c. floor open for additional new business
7. Adjournment

NEXT PUBLIC MEETING: March 21, 2019