

Meeting Agenda—Nutley Historic Preservation Committee

Meeting Date: March 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. Minutes/Secretary
4. Communications and bills
5. Swearing in: Dante, Janice, Jeanne, and John D.
6. Unfinished/Ongoing Business
 - a. Jeanne: update on Enclosure Distric
 - b. Dot: update on reproduction maps sales
 - c. John S: landmarking Town-owned buildings; *Nutley Neighbors* article; mural landmarking update
 - d. Sal: update construction progress and approval process for elevator addition at 232 Highfield Lane; update on procedures for issuing this Certificate of Appropriateness
 - e. Dante: update on Van Riper House and Van Riper Restoration Trust
7. New Business
 - a. conversation with Van Riper Trust committee
 - b. directed mailing campaign to selected homes and/or businesses
 - c. floor open for additional new business
8. Adjournment

NEXT PUBLIC MEETING: April 18, 2019