

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
 - a. Called to order at 7:15 PM
 - b. Van Steen absent, all others present
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
 - b. Jean: Enclosure District report update
 - i. Jean is not here
 - 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
 - i. John will be talking to Frank DeMaio, Director of Parks & Recreation
 - d. John S: *Nutley Neighbors* article
 - i. Still working on this
 - e. Dot: Update on reproduction of old Nutley maps sales
 - i. One sold at Christmas
 - ii. It was agreed that we should advertise these more
 - f. 90 Vreeland Aveue; needs a followup
 - i. Still 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)

- i. Both unanimously approved
- c. Followup discussion of approval for elevator addition at 232 Highfield Lane (the Bedford home) and procedures for issuing a Certificate of Appropriateness
 - i. Dave Berry and Sal Scarpelli have begun working on a Certificate of Appropriateness
- d. Discussion of Van Riper House and Van Riper Restoration Trust
 - i. Dante is checking which properties are gone
 - 1. We reviewed these
 - 2. Noticed that Van Riper House has a Certificate of Eligibility
 - a. Dante will obtain this from the New Jersey Department of Environmental Protection and consult the State Historical Preservation Office
 - 3. Van Riper Trustees will be invited to next meeting
- e. Mural restoration news
 - i. John Simko gave update: 3 completed, 2 others funded and scheduled for completion at end of February
 - ii. Ceremony will be in late March/early April
- f. It was agreed the Committee should contact the owners of the following properties:
 - i. Original parsonage of Vincent Church
 - 1. 215 Passaic Avenue, built circa 1732
 - ii. William Lambert residence
 - 1. 7 Cathedral Avenue, built circa 1890

8. Adjournment

- a. Meeting adjourned 8:56 PM

NEXT PUBLIC MEETING: February 21, 2019