Meeting Minutes—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
   a. Called to order at 7:15 PM
   b. Sal Corvino absent, all others present

2. Announcement made regarding compliance with Open Public Meetings Act

3. Approved minutes from previous meeting(s), Janice to take minutes as secretary with Dante as back up

4. Communications

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, noting buildings that are now gone
   b. Jean: Enclosure District 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
      i. John S will be talking to Commissioner Mauro Tucci and Frank DeMaio, Director of Parks & Recreation, awaiting response back from them
   d. John S: *Nutley Neighbors* article
      i. Article will describe aims of NHPC and its members
   e. Sal (communication via phone in) will follow up on approval progress for elevator addition at 232 Highfield Lane
   f. Dante acquired 1995 letter from State of NJ that Van Riper House is eligible for Historic Preservation from 1995, need new pics and summary to get on state and national registry lists
   g. Murals at John H. Walker Middle School – meeting with Board of Education in March to discuss landmarking all murals, query about landmarking schools, ceremony on evening of April 24, 2019 to unveil the murals

6. New Business
   a. John D. – initial template for mailing/flyer to first wave of properties we would like to contact by mail, will work on template for mailer to be simplified and eye catching, utilize town fonts and seal for a streamlined effect with communication
   b. Strategies for getting six new properties prepared for presentation in next two months. Consider targeting homes by age, each member will submit addresses to John S. for group consideration
      i. Franklin Reform Church
      ii. 7 Cathedral Ave, home of William Lambert
      iii. Two homes on Enclosure
      iv. Dod(d) House
      v. Speer House

7. Adjournment
   a. Meeting adjourned 8 25 PM

NEXT PUBLIC MEETING: March 21, 2019