

Meeting Agenda—Nutley Historic Preservation Committee

Meeting Date: July 16, 2020

Meeting Time: 7:26 PM

Location: Zoom meeting

1. Call to order & attendance John D, Janice, Jeanne, Dante, Sal C
2. Announcement regarding compliance with Open Public Meetings Act
3. Old Business:
- 4.

Minutes from June and from July 2 meeting accepted as submitted

Discussion of alterations to 232 Highfield Lane - see attached notes from Sal Corvino

In summary, items selected are approved for this addition and the planned carport.

Sal makes motion to approve Part 1, accept materials and finishes.

Certificate of Appropriateness will be given for the additional and adjustment to porte cochere. Awaiting designs for carport

Mina asked if we could loop Dave Barry on email communications

New Business - Update on membership – no update on situation, still trying resolve who Mayor Tucci would like to appoint

319 Prospect St – Jack and Susan Casale – interested in having house marked on HPC, short form is completed, this is good candidate, narrative in the book Nutley Yesterday-Today

Dante will call the building department, probably good policy to do an OPRA request on every house we are examining

5. Adjournment – Dante motion to adjourn, Sal 2nds, all

NEXT PUBLIC MEETING: August 20, 2020