NUTLEY HISTORIC PRESERVATION COMMITTEE

July 19, 2018 approved

Location: 3rd Floor Commission Conference Room, Town Hall, 1 Kennedy Blvd, Nutley, New Jersey

Members Present: John Simko, Jeanne Van Steen, John Demmer, Suzanne Beadle, Dorothy Greengrove,

Members Absent: Sal Corvino

1. Call to Order – Meeting called to order at 7:17 PM by John Simko

2. Announcement made regarding compliance with Open Public Meetings Act.

3. Approved minutes from June 21, 2018

4. Communications and Bills: none

5. Old Business
   A. update on 111 Vreeland Avenue – the documentation is ready for the Committee to review. John Simko will send the meeting advisement letter to Cynthia & Michael Bostonian-Zacek inviting them to the September meeting.
   B. update on Woodruff house, 509 Prospect St. – the owners have not responded to the Committee’s invitation, so the property has been tabled for discussion.
   C. report on the Enclosure District homes – Jeanne Van Steen is preparing the short forms & approaching the property owners.
   D. contact Commissioner Tucci about adding Town buildings to historic preservation list – John Simko will prepare the short forms to begin the designation process.
   E. article for Nutley Neighbors about what it means to be listed on the historic preservation list – John Simko is working on the article.
   F. reproduction of old Nutley maps
   G. website/social media; committee member biographies – no updates.
   H. alternate Committee member replacement report - Dante Intindola is interested, so the committee is pursuing his appointment.
   I. photograph with Ruth Bedford – John Simko will advise for either 7/21 or 7/22.

6. New Business:
   A. John Demmer’s Theater building - the documentation is being readied for the Committee to review. John Simko will send the meeting advisement letter to John Demmer for the August meeting.
   B. 90 Vreeland Ave (the Dodd House) has been suggested – John Simko will contact the owners. Also, John Demmer has acquired copies of the “Bill of Sales”.
   C. The Committee will review the listing from the Centennial 2002 tour for suggestions for future designations.

7. Adjournment - A motion to adjourn was introduced by Suzanne Beadle & Jeanne Van Steen seconded it. The meeting adjourned at 8:07 PM.

NEXT PUBLIC MEETING: August 16, 2018