# Agenda

Date: September 16, 2021

Time: 7:00 PM Location: via Zoom

## I. Compliance with Open Public Meetings Act

Pursuant to the requirements of the Open Public Meeting Act (Public Law 1975, Chapter 231), notice of this meeting was published in the December 3, 2020 issues of the Nutley Sun, Herald News, Star Ledger and TapintoNutley. A copy of this notice has been posted on the Nutley Town Hall bulletin board and is on file in the Municipal Clerk's Office.

Due to multiple Executive Orders declared by Governor Murphy and in an effort to prevent further spread of COVID-19 pandemic, all public meetings for the year 2021 will be held remotely via ZOOM or teleconference. The public will be able to listen to the Nutley Historic Preservation Committee meeting and participate during the designated Public Comment portions of the meeting by utilizing access through a URL link or Dial in numbers provided on the township website.

#### II. Call to order and attendance 7:03 PM

Member Name	Present (P) Absent (A) Excused (E)
James Levendusky	P
John Demmer	P
Sal Corvino	P
John Simko	Е
Jeanne Van Steen	P
Dante Intindola	P
Luke Michels	P

#### III. Minutes

Minutes accepted as read

### IV. Communications and bills

Commissioner Evans stated that due to Hurricane Ida, our budget request cannot be considered until November.

# V. Ongoing business

- Resolution 21-03: Amendment of CoA 004 for 232 Highfield Lane
  - o Summary: Amendment to Certificate of Appropriateness 004 to reflect the following changes:
    - Double-door entryway to sunroom at northwest corner of Landmark to be added on western elevation
    - Wet-lay bluestone patio at north (rear) of Landmark in place of wood platform. Fascia of platform shall be faced with brick material previously approved for chimneys in Certificate 004.
  - o The resolution was introduced and a motion was made by Mr. Intindola, seconded by Ms. Van Steen. Roll was called and the measure passed unanimously.
- Review/status of prospective properties for Committee outreach
  - o Scheckel house (Enclosure) John Demmer
    - Aiming to have something prepared by next month
  - o Van Steen house (Passaic Avenue) Dante Intindola
    - Will being to prepare materials after this weekend
  - o Mason House (Korkala, Enclosure)
    - In limbo, owner may not want to landmark

### VI. New business

Ms. Van Steen noted that the Hoeber House and Gary Erbe's house are for sale

#### VII. Public Comment

None

#### VIII. Adjournment

Mr. Intindola motioned to adjourn the meeting.

Mr. Corvino seconded, meeting adjourned at 8:11 PM.

Next public meeting: October 21, 2021 at 7:00 PM