

Township of Verona
Historic Preservation Commission

Meeting Minutes
May 17, 2018

1. Call to order

Chairman Glenn Houthuysen called the meeting to order at 7:30 pm.

2. Statement of compliance

Chairman Houthuysen advised the notice of the meeting was published pursuant to the requirements of the NJ Open Public Meetings Act.

3. Roll call of members

- Glenn Houthuysen (Chairman)
- Steve Chait - excused
- Joe Hallock
- Jack McEvoy
- Dianne Oster - excused
- Sandra Smith

4. Adoption of minutes from the 1-18-18 and 3-15-18 meetings

The meeting minutes from the January 18, 2018 and March 15, 2018 meetings were reviewed and accepted into the record.

5. Old business

a. Review of the potential designation list:

- White Rock
- Brower/Hathaway House - Grove Avenue
- 42 Martin Road
- Priest House
- Verona Park
- Kip's Castle
- Congregational Church

b. Brower/Hathaway House, 190 Grove Avenue

- This should be moved to the top of the list.
- Ms. Smith suggested that John Ostering knows the owners and may be able to shed light on their plans for the house

c. Freight Shed

- Charles Poekel was looking to create a right of way to his property on Bloomfield Avenue

- Ms. Smith will reach out to Jane Eliasof regarding how to approach the Freight Shed and a possible move. When appropriate, she will reach out to assess interest in funding the move by the Landsberger Foundation
- Methodist Church merger
 - The current congregation was moved to Montclair and a new congregation will be in residence
- White Rock
 - We will need the coordinates for a survey to proceed with designation.
 - Public Hearing: Because this is on public property, we would need to have some sort of public hearing
- d. The Verona Historic Preservation Commission: plans on presenting the survey to the Town Council
- e. Green Fair - May 19
- f. Community Outreach: Plan for Fall 2018

6. **New business**

- a. Schedule for 2019
- b. New member
 - Possible: Danielle Boone or Martin Golan

7. **Other business:** There was no other business.

8. **Public participation:** There was no public participation.

9. **Adjournment:** Chairman Houthuysen adjourned the meeting at 8:25 pm. The next meeting is to be held on June 21, 2018.