

**Township of Verona
Historic Preservation Commission**

**Meeting Minutes
September 20, 2018**

1. Call to order

Chairman Glenn Houthuysen called the meeting to order at 7:36 pm.

2. Statement of compliance

Chairman Houthuysen advised that 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
- Sandra Smith

4. Adoption of minutes from the May 17, 2018 meeting

The meeting minutes from the May 17, 2018 meeting were reviewed and accepted into the record.

5. Old business

a. Property Designations

- Plaques for current designated properties.
 - Methodist Church is in a state of flux as determined by church ownership. Ms. Smith will send Chairman Houthuysen information about the church.
 - Freight Shed: No update on property.
 - Mr. McEvoy will research if there is an official township seal.
- White Rock
 - Chairman Houthuysen has a formal Resolution to Recommend the White Rock as landmark to present to the Town Council to name White Rock as the next locally designated property.
 - Mr. McEvoy will research coordinates for White Rock.
- 42 Martin Road – still up for discussion about nomination
- Brower/Hathaway House, 190 Grove Ave., should be moved to the top of the list.

b. The Verona Historic Preservation Commission: plans on presenting the survey to the Town Council in November.

6. New Business:

a. Schedule for 2019

- January 17, 2019
- March 21, 2019
- May 16, 2019

- June 20, 2019
- September 19, 2019
- November 21, 2019

b. New members

- Martin Golan will be the new Class C member.
- Chairman Houthuysen reached out to Montclair Historic Preservation Commission member Jason Hyndman for recommendations for the Class A member. He suggested reaching out to Kelly Ruffel, Wayne NJ or Frank Godlewski, Essex Fells NJ.

7. Other business: There was no other business.

8. Public participation: There was no public participation

9. Adjournment: Chairman Houthuysen adjourned the meeting at 8:35 pm. The next meeting is to be held on November 15, 2018.