

**Township of Verona
Historic Preservation Commission**

**Meeting Minutes
November 21, 2019**

- **Call to order**
Chairman Glenn Houthuysen called the meeting to order at 7:35 pm.
- **Statement of compliance**
Chairman Houthuysen advised that notice of the meeting was published pursuant to the requirements of the NJ Open Public Meetings Act.
- **Roll call of members**
 - Glenn Houthuysen (Chairman)
 - Martin Golan
 - Joe Hallock
 - Dianne Oster
 - Kevin Ryan - excused
 - Kelly Ruffel – excused
 - Nick Savva
 - Sandra Smith
- **Adoption of minutes from the June 20, 2019 meeting and the September 9, 2019 meeting**
The meeting minutes from both the June 20, 2019 and the September 9, 2019 meetings were accepted into the record.
- **Old business**
 - Ongoing: continuing the discussion for opportunity for a tax break, rebate or other benefit to homeowners with designated homes.
 - Martin Road: homeowner has concerns about designation in present terms.
 - Freight Shed
 - Discussed the cost of moving the shed
 - Mr. Savva thought this could be accomplished in several more economical ways.
 - Methodist Church – plaque discussion for spring 2020
 - White Rock: next designation
 - Letter pending to the county, to be continued.
 - Brower House – on the designation list.
 - Walking tour: pending for Spring 2020.
 - Email addresses: township email addresses for conducting VHPC business
 - Status: pending.
- **New Business**
There was no new business.
- **Other business**

There was no other business.

- **Public participation**

There was no public participation.

- **Adjournment:** Chairman Houthuysen adjourned the meeting at 8:44 pm. The next meeting is to be held on January 16, 2020.