

**Township of Verona
Historic Preservation Commission**

**Meeting Minutes
March 16, 2023**

1. Call to order.

Chairman Glenn Houthuysen called the meeting to order at 7:06 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)
- Martin Golan
- Joe Hallock
- Dianne Oster
- Jack McEvoy
- Kelly Ruffel
- Sandra Smith

4. Adoption of minutes from the January 19, 2023, meeting

The January 19, 2023, meeting minutes were accepted into the record.

5. Old business

a. Freight Shed

- Discussion of the Freight Shed. Ms. Smith let the commission know that the Landsberger Foundation is still on board with the Freight Shed project.

b. White Rock

- Historic designation discussion. Needs to be in coordination with the county.
- Ms. Ruffel will interface with Chairman Houthuysen on the county issues.

c. Plaques for landmarked structures

- There is a markers ordinance in Paterson that Ms. Ruffel will share with Chairman Houthuysen.
- Potential sizes of the markers:
 - 9" x 2" on public properties
 - 10" x 7" on residential

6. New Business
 - a. Designations
 - 11 Cole Road is moving forward. Next step is the Council meeting in March.
 - b. Potential designations
 - Review of properties
 - 36 Bellclaire Place: Dr. Peloso has expressed an interest in the designation.
 - 12 Orchard Street: Dr. Mecurio
 - 64 Afterglow Ave.
 - 30 Grove: Personette House
 - c. CLG was filed February 28.
 - d. New Master Plan (continued)
 - Master Plan with the proposed Historic Districts will be going to the council in the next month or so.

7. **Adjournment:** Chairman Houthuysen adjourned the meeting at 7:47pm. The next meeting is to be held on May 18, 2023.