

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for January 11, 2012

- 1) 7:35 PM Call to Order
- 2) Confirmation of Notice to Comply With Open Public Meeting Act
- 3) Roll Call
Felice Koplik – present
Amy Hummerstone – present
Ray Richter – present
Maureen Moriarty – absent
Rich Ball – present
Jayshree Patel – present
Jasvinder Arjani – present
Silvia Patel – present
Michele Gehbauer – present
Michael Rosenberg – present
- 4) Quorum Declared
- 5) The minutes of the FLHPC meeting on December 14, 2011 were discussed. Rich moved and Amy seconded a motion to approve the minutes. The motion passed.
- 6) Felice welcomed all members to the FLHPC for 2012 and noted Amy and Maureen were appointed to new terms on the FLHPC.

Felice called for nominations for FLHPC officers for 2012.

Ray nominated and Amy seconded the nomination of Felice as Chair of the FLHPC for 2012. There were no other nominations and the vote in favor of Felice as Chair was unanimous. Felice accepted her position.

Felice nominated and Rich seconded the nomination of Amy as Vice Chair of the FLHPC for 2012. There were no other nominations and the vote in favor of Amy as Vice Chair was unanimous. Amy accepted her position.

Amy nominated and Jasvinder seconded the nomination of Ray as Secretary of the FLHPC for 2012. There were no other nominations and the vote in favor of Ray as Secretary was unanimous. Ray accepted his position.

- 7) FLHPC membership was discussed. The FLHPC is still one member short of a full roster. Ideally one of the alternates should be moved to full member status and a new alternate appointed. Also, Amy's class designation should be "A" designating her as an architect. Felice, Amy and Ray will follow up with the Mayor.

8) Ray summarized the FLHPC presentation at the January 10, 2012 Council work session meeting. Ray, Felice, Amy and Jasvinder attended the meeting. Ray led the discussion concerning the three proposals received for the Preservation Plan for the Naugle House. The FLHPC recommended hiring HMR to do the work noting that while all three firms submitting proposals were qualified, HMR was the low bid and our meetings with them up to this point were all satisfactory. Ray asked that the Borough Manager and Attorney follow up with Robin Brown, Bergen County Historic Preservation Officer for specifics to coordinate the County grant requirements with the Borough. The council voted to proceed accordingly and asked the Manager to research the Borough budget for prior funding of the Borough match to the Country grant and if the match was not previously approved, the Council also voted to fund the match in the current budget.

9) Felice asked for volunteers for liaison assignments to various Borough boards, commissions, committees, etc. for 2012. The following volunteered for such assignments:

Borough Council	Felice, Amy, Ray
Zoning	Jasvinder
Planning	Amy
Open Space	Maureen (spoke to Felice earlier), Ray
Green Committee	Jayshree, Silvia

It was noted this year's Green Fair will be held on May 22, 2012.

10) Felice asked for volunteers for sub committee assignments for 2012. The following volunteered for such assignments

October Program Night	Michael, Michele, Silvia
Library Display Case	Jayshree
Naugle House and Site	All FLHPC members as necessary
FLHPC Brochure	Amy, Felice, Jayshree, Michele
FLHPC Website	Rich, Felice
Master Plan	Felice, Ray, Amy, Jasvinder
Incoming Mail	Jasvinder
Patch Liaison and Publicity	Michael

11) Felice advised of the following FLHPC meeting cancellation policy: The scheduled FLHPC meeting will be cancelled if the Fair Lawn Schools are closed for the day or have early dismissal. The FLHPC meeting will also be cancelled should the Community Center be closed. Fair Lawn School closings are publicized by the Board of Education. The Community Center may be called at 201-796-6746 or 201-794-5372 for closing information. Also, in the event of questionable weather, FLHPC members are advised to check their e-mail before coming to a meeting should there be a last minute cancellation.

12) Regarding the proposed cell tower on George Street, Ray noted that T-Mobile withdrew their application to the Zoning Board to build a cell tower at the George Street Fire House site.

13) Felice noted that Landmark has submitted their initial plans for the development of Daly Field. She will request copies for review and comment by the FLHPC. While the FLHPC favors no development at the site, the Borough has decided not to further challenge the entire development in court. Accordingly, FLHPC comments on the plans will center on maintaining as much of the historic look of the area as possible.

There were no formal public comments offered.

Jasvinder moved and Jayshree seconded a motion to adjourn. The motion passed.

The meeting adjourned at 8:40 PM.

Respectfully Submitted,

Ray Richter