

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

- 1) 7:40 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 – present
Rich Ball – absent
Jayshree Patel – present
Jasvinder Arjani – absent
Silvia Patel –absent
Michele Gehbauer –absent
Michael Rosenberg – absent
Laura Lander - present
- 4) Quorum Declared
- 5) Larry Koplik, Fair Lawn resident, was welcomed to the meeting.
- 6) The minutes of the May 9, 2012 meeting were discussed and corrections noted. Maureen moved to approve and Rich seconded a motion to approve the minutes. The motion passed.

The minutes of the June 6, 2012 meeting were discussed and corrections noted. Jayshree moved to approve and Laura seconded a motion to approve the minutes. The motion passed.
- 7) Amy reported that the draft of The Fair Lawn History Teens brochure was approved by the BOE and permission received to distribute the brochure in the middle and high schools. Amy will copy and distribute the brochure.
- 8) Ray advised the June 18, 2012 Open Space Committee meeting agenda included updates on the various properties under consideration for purchase. There is no news to report on the Vanderbeck and white house properties adjacent to the Naugle site. The July meeting has been cancelled and the next Open Space meeting is scheduled for August 20, 2012.
- 9) The October Program night is confirmed for October 3, 2012 at 7:30 PM in the Community Center with John Cosgrove being the featured speaker on the topic of the

Fair Lawn Volunteer Fire Department's 100th anniversary. FLHPC members are asked to bring publicity ideas to the next meeting.

10) The advance work for the new Master Plan is proceeding with the request for proposals from planners to do the plan due by July 31, 2012. Felice will send digital copies of the current plan to Ray and Amy for editing in advance of the FLHPC work to be done on a submission to the Planning Board.

11) Felice indicated the next Planning Board meeting on the Landmark Daly Field development will be on August 13, 2012. The last meeting on July 9, 2012 saw the completion of the traffic studies and the initial presentation on the architecture.

12) Ray provided an update on the Naugle site. The Brown House has been demolished and the cleanout of the Naugle House is not yet scheduled. Tom Metzler is waiting for the work to be scheduled with prisoners and/or those assigned to community service from/at the Bergen County Jail.

There were no formal public comments offered.

Rich moved and Maureen seconded a motion to adjourn. The motion passed.

The meeting adjourned at 8:45 PM.

Respectfully Submitted,

Ray Richter