

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for August 8, 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 – absent
Ray Richter – present
Maureen Moriarty – present
Rich Ball – present
Jayshree Patel – present
Jasvinder Arjani – present
Silvia Patel – present
Michele Gehbauer – present
Michael Rosenberg – absent
Laura Lander - absent
- 4) Quorum Declared
- 5) Larry Koplik, Jane Diepeveen, and Pam Coles, Fair Lawn residents, were welcomed to the meeting.
- 6) The minutes of the July 11, 2012 meeting were discussed and corrections noted. Rich moved to approve and Maureen seconded a motion to approve the minutes. The motion passed.
- 7) Ray indicated The Fair Lawn History Teens brochure is ready to be distributed in the middle and high schools. It was suggested we send copies of the brochure to the local parochial schools. Jasvinder volunteered to distribute copies at his daughter's school.
- 8) Ray advised the white house property adjacent to the Naugle site is apparently no longer in discussion for acquisition by the Borough. This is likely to be a topic on the agenda at the next Open Space meeting. Pam stated the Naugle site needs to be rezoned from residential to Open Space or Parkland. As an alternative Pam indicated a Historic Easement could be put on the property. Jane reminded the commission not to forget investigating an archeological dig on the Naugle Site.
- 9) Jasvinder reported a commercial roof application is before the Zoning Board for a Plaza Road site but no plans are yet available to determine if there are historic preservation concerns.

10) Felice indicated the next Planning Board meeting on the Landmark Daly Field development will be on August 13, 2012 and should include discussion of the environmental concerns and the variances necessary for the development.

11) 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. Felice circulated a sign up sheet for volunteers for refreshments and set up that night. Ray will contact John to arrange a review of the Fire Department items in the Cadmus House to choose which should be on display at the community Center on October 3rd. Felice will prepare a publicity flyer for the event.

12) Ray indicated the Naugle House cleanout is scheduled for August 13th to 15th. Ray, Felice, Amy and Jayshree will be on site those days along with Eric Holtermann and Kurt Leasure of HMR architects to supervise the workers from the Bergen County Sheriff's department. Ron Conte will arrange for a dumpster to be on site.

13) Felice reminded everyone about the Bergen County Grant Workshop in Hackensack on August 29th at 7 PM should anyone be able to attend.

14) Pam indicated the Library needs speakers for various Library programs and suggested the FLHPC for a presentation on Historic Preservation.

15) Jane invited everyone to a League of Women Voters sponsored discussion featuring Peter Kortright, Planning Board Chair, at 7:30 PM on September 20th at the Library. The topic will be Fair Lawn's Master Plan.

There were no formal public comments offered.

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

The meeting adjourned at 8:45 PM.

Respectfully Submitted,

Ray Richter