

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for September 12, 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 – present
Rich Ball – present
Jayshree Patel – absent
Jasvinder Arjani – absent
Silvia Patel – absent
Michele Gehbauer – absent
Michael Rosenberg – present
Laura Lander - present
- 4) Quorum Declared
- 5) Larry Koplik and Pam Coles, Fair Lawn residents, were welcomed to the meeting.
- 6) The minutes of the August 8, 2012 meeting were discussed and corrections noted. Rich moved and Maureen seconded a motion to approve the minutes. The motion passed.
- 7) Preparations for the October 3, 2012 Program Night were discussed confirming any additional preparations with speaker John Cosgrove as well as the details for setups of the stage and lobby, publicity, flyers, refreshments, decorations, community center personnel, sign up sheets and moving of items on loan for the night from the Cadmus Museum. Setup will begin at 6:30 PM and all FLHPC are requested to be available for the setup and the cleanup after the program.
- 8) Jayshree, Felice and Amy will set up the library display case with items on loan from the Cadmus Museum and items from John Cosgrove's personal collection. The display will highlight the 100th Anniversary of the Fair Lawn Fire Department.
- 9) Amy indicated The Fair Lawn History Teens brochure is being distributed in the middle and high schools.

10) Ray advised the next Open Space meeting will be on October 1st. There is no new information to report on the Vanderbeck House and site and there is no news concerning the white house property adjacent to the Naugle site.

11) Ray summarized the Naugle House cleanout that happened on August 13, 2012. Workers from the Bergen County Sheriff's Department were able to fill a dumpster almost to the brim with trash and other discards from inside the house. The work crew was especially attentive to the task of saving items of historic value and checking with Eric Holtermann (HMR), Kurt Leasure (HMR), Ray, Felice or Jaysree to make sure only trash was discarded. Several boxes of files were saved in a second floor closet for further review. These files appear to contain modern digests of various Bergen County historic events, places and figures and were prepared by a former tenant of the house. An artifact that could be a hand operated jack or press was also saved. The work crew was expected back for another day or two of cleanup work but the additional days did not happen as scheduled. Eric advised that enough trash was removed from the house to allow his firm to do their work on the preservation plan. Ron Conte will advise if and when another cleanout day will be scheduled with the work crew.

12) Felice indicated the next Planning Board meeting on the Landmark Daly Field development will be on October 15, 2012. The last meeting on September 10th included discussion of the environmental concerns.

13) Larry circulated a draft Naugle House and Site Concepts Memo for review. This memo will help guide the discussion about the future use of the house and site and highlights areas of concern. FLHPC members are asked to review the draft for discussion at a future meeting.

14) Felice reminded everyone about the annual Bergen County Happy Hour on September 19, 2012 for all Bergen Historic Preservation Commission members and guests. This is a good event for networking with other commissions.

There were no formal public comments offered.

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

The meeting adjourned at 8:55 PM.

Respectfully Submitted,

Ray Richter