

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for March 13, 2013**

- 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 – present
  - Jasvinder Arjani – present
  - Silvia Patel – absent
  - Michele Gehbauer – absent
  - Michael Rosenberg – present
- 4) Quorum Declared
- 5) Larry Koplik, Fair Lawn Resident was welcomed to the meeting.
- 6) The FLHPC received a letter of resignation from Laura Lander. Laura's service was acknowledged with a thank you note sent to her on behalf of the FLHPC. FLHPC members are asked to recommend candidates to fill the open alternate position on the FLHPC.
- 7) The minutes of the January 9, 2013 Meeting were discussed and corrections noted. Maureen moved and Rich seconded a motion to approve the minutes. The motion passed.  
  
The minutes of the February 13, 2013 Meeting were discussed. Jasvinder moved and Felice seconded a motion to approve the minutes. The motion passed.
- 8) Liaison Assignments for 2013 were assigned as follows:
  - Council – Felice and Ray
  - Zoning – Jasvinder
  - Planning – Amy
  - Open Space – Maureen and Ray
  - Green Committee – Open pending confirmation of Green Committee for 2013
- 9) Sub Committee Assignments for 2013 were assigned as follows:
  - October Program Night – All
  - Library Showcase – Open

Naugle House – Felice, Amy and Ray  
FLHPC Brochure – Felice, Amy and Jayshree  
FLHPC Website – Felice and Rich  
Master Plan – Felice, Amy and Ray  
Incoming Mail – Jasvinder  
HP Ordinance – Felice, Amy, Ray and Michael

- 10) Felice is still working on the HVVA group visiting the Naugle House and site. Insurance issues remain to be settled.
- 11) Ray and Felice discussed the importance of quorums at FLHPC meetings and asked that everyone respond to the meeting reminders with their intention to attend the meeting or not. Anyone running late or not being able to attend due to last minute circumstances is asked to call Felice at 551-206-3522.
- 12) Amy asked for volunteers for the environmental commission to submit an application to that commission. The environmental commission is actively seeking new members.
- 13) Ray advised the next Open Space meeting would be March 18, 2013 and that the Vanderbeck/Vander Plaat property would be on the agenda. It is believed that property is under contract to a developer for an assisted living facility on the site.
- 14) Felice advised Eric Holtermann would be at the April 10, 2013 FLHPC meeting to discuss the Naugle House Preservation Plan. Additional ideas for the use of the house are encouraged.
- 15) Ray advised that Jon Taner has not yet finalized the plans for the October fundraising event.
- 16) Felice, Larry, Amy and Ray prepared an updated draft of the Historic Elements of the Master Plan to be presented by Amy to the Planning Board sub committee on the new Master Plan. The FLHPC acknowledges and thanks Larry for his assistance in preparing this document.

There were no public comments offered.

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

The meeting adjourned at 9:35 PM.

Respectfully Submitted,

Ray Richter