

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for April 10, 2013**

- 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 – present  
Jayshree Patel – present  
Jasvinder Arjani – absent  
Silvia Patel – absent  
Michele Gehbauer – absent  
Michael Rosenberg – present
- 4) Quorum Declared
- 5) John Cosgrove, Fair Lawn Mayor, Eric Holtermann HMR Architects and Stephanie Valentine, HMR Architects, were welcomed to the meeting.
- 6) The minutes of the March 13, 2013 Meeting were discussed. Amy moved and Michael seconded a motion to approve the minutes. The motion passed.
- 7) Amy provided an update of the April 8, 2013 Planning Board meeting and indicated the PB subcommittee for the Master Plan performed a first review of the Historic Elements section provided by the FLHPC.
- 8) Eric Holtermann and Stephanie Valentine presented and led a discussion of the draft of the Naugle House Preservation Plan done by their firm, HMR Architects.
- 9) John Cosgrove discussed his initial meeting with the developer that is proposing an assisted living facility for the Vander Plaat property. John suggested a meeting with the developer and the FLHPC to review the developer's plans and he will arrange a date as soon as practicable.

There were no public comments offered.

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

The meeting adjourned at 9:20 PM.

Respectfully Submitted,

Ray Richter