

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for October 2, 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 – absent
Ray Richter – present
Maureen Moriarty – absent
Rich Ball – present
Jayshree Patel – present
Jasvinder Arjani – absent
Silvia Patel – absent
Michele Gehbauer – absent
Michael Rosenberg – present
- 4) Quorum Declared
- 5) It was noted that the September 11, 2013 meeting was cancelled.
- 6) Larry Koplik, Fair Lawn resident was welcomed to the meeting.
- 7) The minutes of the August 14, 2013 were discussed. Rich moved and Jayshree seconded a motion to approve the minutes. The motion passed.
- 8) Ray reminded Felice, Jayshree and Rich that their terms on the Commission expire this year and encouraged each of them to reapply for appointment to the Commission.
- 9) Ray reviewed the final planning items for the October 16 Program Night.
- 10) Felice indicated that a formal presentation of the Naugle Preservation Plan to the Council by HMR would be arranged once the final bound document has been received.
- 11) Felice indicated that Bergen County Grants are still in process and expects the submission for the grant for the FLHPC brochure to be submitted before the deadline. The grant application for the Architectural Construction Documents for the Naugle House has already been submitted.
- 12) Ray noted the September 30, 2013 Open Space Meeting was cancelled.

13) The Knights of Pythias November 10, 2013 fundraiser to benefit the Naugle House restoration is on track. Anyone able to volunteer that day is asked to contact Jon Taner directly.

14) Felice advised that at a recent Planning Board work session, the Master Plan draft incorporated substantial portions of the information the FLHPC forwarded to Cheryl Bergailo, Planner for the Planning Board.

15) Ray summarized the presentation given on September 26, 2013, by Kevin Tremble on Historic Preservation Easements.

16) Ray asked for ideas for the December meeting which will include a year end review of FLHPC activities during 2013.

There were no public comments offered.

Jayshree moved to adjourn and Rich seconded the motion. The motion passed.

The meeting adjourned at 8:20 PM.

Respectfully Submitted,

Ray Richter