

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for December 11, 2013**

- 1) 7:50 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 – absent
  - Rich Ball – present
  - Jayshree Patel – present
  - Jasvinder Arjani – absent
  - Silvia Patel – absent
  - Michael Rosenberg – absent
- 4) Quorum Declared
- 5) Gordon Franz, Fair Lawn resident was welcomed to the meeting.
- 6) The minutes of the October 2, 2013 meeting were discussed. Rich moved and Felice seconded a motion to approve the minutes. The motion passed.  
The minutes of the November 13, 2013 meeting were discussed. Rich moved and Felice seconded a motion to approve the minutes. The motion passed.
- 7) Felice provided highlights of the FLHPC activity during 2013 including the following:
  - Hudson Valley Vernacular Architecture group's interest in the Naugle House and tour of the exterior,
  - The FLHPC review and the issuance by HMR Architects of the Naugle House Preservation Plan,
  - Interest by the Jewish Historical Society of North Jersey in the Naugle and Vanderbeck Houses,
  - Discussions with Barrister Construction concerning the proposed assisted living facility on the Vanderbeck site centering on saving the Vanderbeck House,
  - The October Program Night featuring Eric Holtermann of HMR Architects discussing the Naugle House preservation plan,
  - The Knights of Pythias November fundraiser to benefit the Naugle House and the Knights' lodge,
  - The FLHPC request to the Borough Council to investigate with Bergen County, a historic preservation easement for the Vanderbeck House.
- 8) The need for a Council Liaison to the FLHPC was discussed. Once the new Mayor is elected in January, Ray will ask that such an appointment be made.

- 9) Felice, Jayshree and Rich indicated they submitted their applications for reappointment to the Commission.
- 10) Felice will send out the latest draft of the HP ordinance and put the item on the January meeting agenda.
- 11) Gordon discussed his contact with Dan Saunders and Vince Maresca of the NJDEP regarding the NJ law on antiquities and a ground radar survey for the Naugle and Vanderbeck Sites. He will keep us advised of further contact.
- 12) Gordon noted a hole in the roof of the Vanderbeck House and asked that the FLHPC contact the property owner to at least put a trap over the roof.
- 13) Felice indicated the Borough will send a maintenance crew to the Naugle House for preventative tree work and other necessary maintenance. Felice discussed the historic preservation concerns for any work on the site with all concerned.

There were no public comments offered.

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

The meeting adjourned at 8:50 PM.

Respectfully Submitted,

Ray Richter