

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for February 11, 2015

- 1) 7:45 PM Call to Order
- 2) Confirmation of Notice to Comply With Open Public Meeting Act
- 3) Roll Call
 - Amy Hummerstone – present
 - Ray Richter – present
 - Rich Ball – absent
 - Felice Koplik – present
 - Maureen Moriarty – present
 - Jayshree Patel – absent
 - Michael Rosenberg – present
 - Howard Sperling - present
- 4) Quorum Declared
- 5) The discussion of the January 2015 minutes was postponed until the March meeting.
- 6) Ray and Amy (both also Cadmus Trustees) summarized their February 4, 2015 meeting with Jim Van Kruiningen, Borough Manager, and Joe Nasso, Cadmus Trustee, concerning the fundraising proposal offered by John Gerard at the January 14, 2015 FLHPC meeting. Jim advised any such fundraising sent to Borough residents soliciting funds for a Borough owned property would have to be done by a currently registered and licensed fundraiser and be approved by the Borough Council in advance of any solicitations. It was suggested that we have a specific use of the funds determined in advance of presenting the proposal to the Council. Jim indicated such a fundraising effort would not adversely impact any grant applications relevant to the Naugle site. We discussed Naugle site funding, to date and planned, as well as restrictions on site construction and improvements. Jim will contact Green Acres concerning any restrictions on the Green Acres site and he will also forward details as to the site's funding. Procedurally, any funds raised would be sent to the Cadmus not for profit corporation and then forwarded in total to a Borough trust account for disbursement for the determined purpose at the Naugle site.

A FLHPC consensus was reached that the first order of business will be to ask John Gerard for his credentials. Also, the Cadmus Trustees must also agree that their corporation will accept any funds raised. Amy and Ray will follow up on these points and report back at the FLHPC March meeting for further FLHPC discussion and a determination if this should be presented to the Council.
- 7) Distribution of the Fair Lawn Historic Sites Brochure was discussed. Michael will send approximately 750 copies (about half of the total printed) to the Fair Lawn schools for distribution to grades 4 and 7. Felice and Amy will distribute copies around Fair

Lawn to places such as the library, Borough Hall, the Cadmus House and elsewhere. Once we have feedback a second printing will be discussed.

8) Sub committee and liaison assignments were determined as follows:

Open Space Liaison – Ray

Council Liaison – all

Zoning Liaison – Felice

Planning Board - Amy

Mail pickup – Amy

Green Committee Liaison – Howard

Vanderbeck sub committee – if necessary – Amy, Rich, Ray and Felice

Program Night sub committee – Ray and Michael

9) The next Zoning Board hearing on the Vanderbeck site development will be Thursday February 26, 2015. All are encouraged to attend.

10) The Bergen County Historic Preservation awards ceremony will be May 7th. FLHPC members were e-mailed details and nomination forms.

11) Public Comment

Larry Koplik, Fair Lawn Resident – The Naugle site consists of mostly parkland with a small plot allocated to the Naugle Site. Any discussion of funding should keep this in mind. Arguments against the inherently beneficial use of the Barrister development at the Vanderbeck site should be made at the Zoning Board hearing. Also, moving a small part of the house is not historic preservation of the structure.

Claude Bienstock, Fair Lawn Resident – fundraising can be difficult and the FLHPC needs to be careful in engaging a fundraiser.

Jay Morgenstern, Fair Lawn resident – there will apparently be no time limit for Borough resident comments at the Zoning Board hearing. The Zoning Board wants to hear from Fair Lawn residents at the hearing.

Ray made and Michael seconded a motion to adjourn and the motion passed.

The meeting adjourned at 8: 35 PM.

Respectfully Submitted,

Ray Richter