

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for September 9, 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 – present
 - Felice Koplik – present
 - Howard Sperling – present
 - Maureen Moriarty – absent
 - Michael Rosenberg – absent
- 4) Quorum Declared
- 5) Fair Lawn residents Larry Koplik and Claude Bienstock were welcomed to the meeting.
- 6) The minutes for the July meeting were reviewed and approved with corrections.
- 7) The program night to be held on 11/4 was discussed.
 - Felice contacted Kuiken for information to include in program night flyer.
 - Ray asked Larry to assist with the audio visual display setup.
 - Refreshments and setup will be discussed at the 10/7 meeting.
 - The library showcase for November was discussed. It will be a display to feature the Historic commission and the Cadmus house. Photos from the Cadmus collection will be included as well as applications for each organization.
 - Ray reported that the library showcase for October 2017 was recently reserved and reminded the commission members that the 2016 display case was reserved at an earlier time.
- 8) The letter requesting the public to apply for positions on the commission has been provided to the borough manager but has not been distributed yet.
- 9) The zoning board provided plans to the commission with potential historic impacts. The commission reviewed plans for the Herold's farm site, and development near Maple Ave and River road. The commission consensus was that there was no historic impact from the development plans.

10) Commission goals were discussed. The two items reviewed were:

- Local ordinance to protect publicly owned historic properties.
 - o Questions on which sites to include.
 - o Short discussion on making the ordinance specific for each site.
 - o Larry will assist with obtaining the latest draft from Eric Bal.
 - o Amy will work with Felice and Larry to review the drafts that were created when this was reviewed previously.

- Historic Easement for privately owned historic properties.
 - o The discussion centered on a recommendation by Kevin Tremble to include the state in the process of creating easements so that they both pay for the easement and then becomes the contact for easement reviews.

11) Public Comment

Larry Koplik, Fair Lawn Resident – asked if there was a planning board meeting in August that discussed the Vanderbeck development. Notified the commission that the 2nd reading of the ordinance for matching funds for the Naugle House grants was conducted at the 9/8/15 council meeting.

Claude Beinstock, Fair Lawn Resident –thanked the commission for their efforts. Suggested that the commission publicize activities in the Community News as a way to attract more members of the public to the commission meetings.

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

The meeting adjourned at 8:35 PM.

Respectfully Submitted,

Rich Ball