

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for October 7, 2015**

- 1) 7:50 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
  - Michael Rosenberg – absent
- 4) Quorum Declared
- 5) No members of the public were present.
- 6) Maureen has submitted her resignation from the commission.
- 7) The minutes for the September meeting were reviewed and approved.
- 8) The program night to be held on 11/4 was discussed.
  - Larry and Felice Koplik are coordinating publicity and reviewing the presentation material with Doug Kuiken.
  - Setup will be at 6:30pm.
  - Assignments for refreshments and setup were reviewed.
  - Larry Koplik will coordinate the audio visual setup.
  - Amy will provide opening and closing remarks for the event.
- 9) Felice reported that Larry has begun to compile information on both the local ordinance for publically owned historic sites and the historic easement for privately owned historic properties.
- 10) An application for the historic commission was reviewed and all commission members agreed that the candidate is qualified.
- 11) An application for development that was referred to the commission by the zoning board secretary for review of potential historic impact was reviewed. All commission members agreed that there was no impact.

12) The status of the Vanderbeck development plan was reviewed. The discussion focused on the developer request to council for a zoning change and how that change can be implemented. The council has requested a planner to review the application and provide feedback. The commission agreed to take action as needed at the appropriate time.

13) Public Comment

There were no public comments.

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

The meeting adjourned at 8:20 PM.

Respectfully Submitted,

Rich Ball