

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for December 9, 2015

- 1) 7:42 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
 - Joseph Petta – present
- 4) Quorum Declared
- 5) Larry Koplik and Claude Bienstock of Fair Lawn were welcomed to the meeting.
- 6) The minutes for the November meeting were reviewed and approved with corrections.
- 7) The commission discussed the number of historic brochures that were printed and distributed. It was confirmed that the original printing was 1500 copies and 1100 have been distributed.
- 8) The 7-Eleven application was discussed. Ray, Amy and Felice met with the developer to review the plans. Suggestions were provided to lessen the historic impact of the planned development and make it more compatible with the other historic structures in the area. Amy will be the point of contact for communications with the developer.
- 9) Rich provided a summary of the 2015 year in review and the accomplishments of the commission. The commission discussed the successful year and added the library display to the list of accomplishments.
- 10) Felice provided copies of a book detailing the 100 years of Kuiken Lumber history to each commission member. Additionally a copy will be given to the library, the borough museum at the Cadmus house and the borough historian. The books are a gift from Doug Kuiken and Kuiken lumber.
- 11) Felice provided an update on the Vanderbeck property. Bob Milanese would like to apply for a building permit to perform work on the house. Felice provided historic drawings of the Vanderbeck house so that the work can be performed in a manner compatible with the historic nature of the property.

12) Felice provided an update on the Naugle property grant process. The phase 1 grant for construction has been approved. Eric Halterman noted that the construction documents are ready for the bidding process. He suggested holding the bidding process until phase 2 of the construction is ready for bidding. A meeting will be held with Ken Garrison at the borough to review.

13) Larry Koplik gave an overview of the historic ordinance to the commission and discussed the intent of sections of the ordinance and how the content should be updated to provide the maximum benefit.

14) The goals for 2016 were reviewed. Conducting the program night in November was discussed as a goal in addition to finalizing the historic ordinance.

15) Public Comment

Claude Bienstock stated that he spoke at the zoning board meeting for the 7-Eleven development and discussed further concerns on the location of the property.

Larry Koplik raised the concern that historic commissions do not conduct fund raising and stated that a separate 501c3 corporation is formed to raise funds.

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

The meeting adjourned at 9:10 PM.

Respectfully Submitted,

Rich Ball