

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for January 4, 2010

- 1) 7:33 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 – present
Nancy Terhune - present
Rich Ball – present
Jayshree Patel - present
- 4) Quorum Declared
- 5) Felice advised of her own reappointment to the FLHPC and welcomed new appointees Rich Ball and Jayshree Patel to the commission.

Nomination and Installation of Officers

Ray nominated and Maureen seconded the nomination of Felice as Chair of the FLHPC for 2010. There were no other nominations and the vote in favor of Felice as Chair was unanimous. Felice accepted her position.

Felice nominated and Ray seconded the nomination of Amy as Vice Chair of the FLHPC for 2010. There were no other nominations and the vote in favor of Amy as Vice Chair was unanimous. Amy accepted her position.

Maureen nominated and Nancy seconded the nomination of Ray as Secretary of the FLHPC for 2010. There were no other nominations and the vote in favor of Ray as Secretary was unanimous. Ray accepted his position.

- 6) The historic element of the new Fair Lawn Master Plan was discussed in the context of drafting a reply to Todd Malkin's letter to Felice dated November 30, 2009. This letter requests comments from the FLHPC relevant to the RFP for the new Master Plan. Ray and Felice will draft the reply for approval of the FLHPC at the meeting on January 13, 2010.
- 7) Felice reminded everyone about the Bergen County Master Plan meeting in Mahwah on January 20, 2010 and encouraged all FLHPC members to attend.

Public Comments were offered by Bill Neumann of the Bergen County Historic Preservation Advisory Board. Bill related the thanks and appreciation of the Bergen County Historic Preservation Advisory Board to the FLHPC for hosting the April 2009 meeting of Bergen County Historic Preservation Commissioners and the October 2009 Program Night featuring Tim Adriance's lecture on the Jersey Dutch and Their Architecture.

Larry Koplik, Fair Lawn Resident, added that Fair Lawn is not isolated and that Fair Lawn's Historic Preservation efforts need to be considered as part of the area surrounding Fair Lawn.

Amy moved and Maureen seconded a motion to adjourn. The motion passed.

The meeting adjourned at 8:55 PM.

Respectfully Submitted,

Ray Richter