

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for January 13, 2010

- 1) 7:40 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 – absent
Nancy Terhune - present
Rich Ball – present
Jayshree Patel - present
- 4) Quorum Declared
- 5) Connie Klube, Nicole Pachner and Larry Koplik, Fair Lawn residents, were welcomed to the meeting.
- 6) Nicole and Rich led a discussion about the possibility of a Girl Scout Troop Gold Award Project centering on Fair Lawn's history. Rich worked toward saving the Cadmus House for his Eagle Scout project and Nicole is seeking a project for her Gold Award. It was determined that a project to assist the staff of the Cadmus House Museum, the official Fair Lawn Museum, catalog and concurrently place on the Cadmus website, their catalog of historic photographs would be a suitable Gold Award project. The proposed project would meet the criteria of 65 hours of work on a project "helping a need in the community." Nicole volunteered to work on this project for her Gold Award and Rich and Nancy agreed to supervise the project.
- 7) Larry discussed Master Plans highlighting historic preservation elements.
- 8) The draft letter to respond to Todd Malkin's planning board request of the FLHPC was discussed. Amy moved and Jayshree seconded a motion to send the letter as drafted. The motion passed.
- 9) Felice provided a brief background and update on the Naugle House and Site.
- 10) Felice asked FLHPC members to review the NAPC survey for a response by the FLHPC.
- 11) Felice reminded everyone to review their schedules for attendance at Drew workshops and other relevant meetings coming up.

12) Felice asked everyone to bring a list of 2010 issues and agenda items for the FLHPC to the next meeting for discussion.

There were no formal public comments offered.

Rich moved and Nancy seconded a motion to adjourn. The motion passed.

The meeting adjourned at 9:35 PM.

Respectfully Submitted,

Ray Richter