

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for March 10, 2010

- 1) 7:35 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) It was noted that the February 10, 2010 FLHPC meeting was cancelled due to the snowstorm. The meeting was not rescheduled.
- 6) Nicole Pachner, Rich Seibel and Larry Koplik, Fair Lawn residents, were welcomed to the meeting.
- 7) The minutes of the November 11, 2009 closed session meeting were discussed. Maureen moved and Nancy seconded a motion to approve the minutes. The motion passed.

The minutes of the December 9, 2009 meeting were discussed. Maureen moved and Nancy seconded a motion to approve the minutes. The motion passed.

The minutes of the January 4, 2010 meeting were discussed and corrections noted. Maureen moved and Amy seconded a motion to approve the minutes. The motion passed.

The minutes of the January 13, 2010 meeting were discussed and corrections noted. Felice moved and Maureen seconded a motion to approve the minutes. The motion passed.
- 8) Nicole and Rich updated everyone on the proposed Girl Scout Troop Gold Award Project centering on Fair Lawn's history. Nicole advised that The Girl Scout Council Gold Award Advisory Board for Girl Scout Troop 420 approved the project for her to work toward her Gold Award. Rich advised the Cadmus House staff will assist with publicity for the project. Maureen will approach local businesses for donations of digital

photo frames for the project to aid in the display of the final photos as edited and classified.

9) Felice led a discussion of FLHPC membership suggesting members encourage interested prospective members to apply for an appointment to the commission.

10) Felice read a letter from the borough attorney, Bruce Rosenberg, dated January 29, 2010 in response to a request from the FLHPC regarding electronic attendance and voting at meetings. The borough attorney advised commission members must attend meetings in person and not by electronic means such as telephone or video conference.

11) Felice asked for volunteers to work on a Master Plan Committee of the FLHPC. Amy volunteered to head up the effort regarding the written part and map for the historic elements of the new Fair Lawn Master Plan. Ray, Maureen and Felice volunteered to work on the committee with Amy. Felice will contact experienced planners to seek additional volunteer assistance and she will also coordinate the FLHPC efforts with other committees and commissions in Fair Lawn, such as Environmental and Open Space. Felice will post public notice of any scheduled committee meetings.

12) Felice proposed a Communications Committee for the purpose of reviewing, on a timely basis, all incoming correspondence and messages to the FLHPC. Volunteers will be requested at a future meeting.

13) Felice received another cell tower proposal letter seeking FLHPC comment. The proposed 115 foot tower would be on George Street near the Berdan House with potential visibility from other Historic Landmark sites in Fair Lawn. Ray will work with Felice to draft a response.

14) Felice noted the Green Fair has been rescheduled to April 8th and encouraged all FLHPC members to participate.

15) Program ideas for the October public education night were discussed. Ray suggested a living history night inviting long time borough residents to share their historically significant memories of Fair Lawn with the intention of video recording the evening to archive at the Cadmus House or Fair Lawn Library. Larry suggested a program detailing the historic significance of Radburn.

There were no formal public comments offered.

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

The meeting adjourned at 9:30 PM.

Respectfully Submitted,

Ray Richter