

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for January 14, 2009

- 1) 7:40 PM Call to Order
- 2) Confirmation of Notice to Comply With Open Public Meeting Act
- 3) Roll Call
Felice Koplik – present
Lou DiGeronimo - absent
Pam Coles - present
Maureen Moriarty – present
Ray Richter – present
Amy Hummerstone – present
Nancy Terhune - present
- 4) Quorum Declared
- 5) The Commission welcomed new member Nancy Terhune to the Commission. The Commission also welcomed Eric Bal and Kevin Gunn of the Sons of The American Revolution to the meeting.
- 6) Felice advised that, other than Nancy's appointment and Maureen's reappointment, there has been no further action by the Mayor regarding the membership of the FLHPC. A letter and/or meeting with the Mayor were discussed as a means to increase the membership on the Commission.
- 7) As a prelude to the year ahead, Felice provided a history and the accomplishments of the FLHPC.
- 8) Nomination and Installation of Officers

Pam nominated and Ray seconded the nomination of Felice as Chair of the FLHPC for 2009. There were no other nominations and the vote in favor of Felice as Chair was unanimous. Felice accepted her position.

Felice nominated and Maureen seconded the nomination of Pam as Vice Chair of the FLHPC for 2009. There were no other nominations and the vote in favor of Pam as Vice Chair was unanimous. Pam accepted her position.

Felice nominated and Amy seconded the nomination of Ray as Secretary of the FLHPC for 2009. There were no other nominations and the vote in favor of Ray as Secretary was unanimous. Ray accepted his position.

9) Approval of Minutes

The minutes of the November 12, 2008 FLHPC meeting were discussed. Felice moved to approve the minutes. Pam seconded the motion. The Motion Passed.

The minutes of the December 16, 2008 FLHPC meeting were discussed and corrections noted. Maureen moved to approve the minutes. Pam seconded the motion. The Motion Passed.

10) Ray provided a budget summary and explained that until the approval of a 2009 Budget for the FLHPC, PO's could be requested if expenditures were imminent. He is in the process of obtaining PO's for the January 24, 2009 Drew Workshop for the 5 FLHPC members attending the workshop.

11) Five members of the FLHPC expect to attend the January 24, 2009 workshop at Drew University: Felice, Pam, Ray, Lou and Nancy. The workshop topic is Preservation Law.

12) Pam asked that suggestions be mailed to her for inclusion in the 2009 Business Plan. She will present a draft business plan at a future meeting.

13) April 1st is the target date for the meeting of Bergen County historic preservation commission members at the Fair Lawn Community Center. Pam will attend to the details of reserving the Community Center. Ray and Felice will compile a list of HP commission members to invite to the meeting. A target date of the FLHPC February meeting was set to have the April 1st meeting ready to roll.

14) Amy presented her ideas for an outreach brochure to help further the goals of the FLHPC.

15) Pam will contact Joanne Kwasniewski to arrange for presentation of the framed historic pictures to the Borough for display at Borough Hall or the Community Center.

16) Maureen moved and Amy seconded a motion to postpone remaining agenda items until the next meeting. The motion passed.

17) There were no formal Public Comments.

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

The meeting adjourned at 10:00 PM.

Respectfully Submitted,

Ray Richter