

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for February 11, 2009

- 1) 7:45 PM Call to Order
- 2) Confirmation of Notice to Comply With Open Public Meeting Act
- 3) Roll Call
Felice Koplik – present
Lou DiGeronimo - present
Pam Coles - present
Maureen Moriarty – present
Ray Richter – present
Amy Hummerstone – present
Nancy Terhune - present
- 4) Quorum Declared
- 5) The Commission also welcomed Eric Bal and Kevin Gunn of the Sons of The American Revolution and Bill Neumann of the Bergen County Historic Preservation Advisory Board to the meeting.
- 6) Approval of Minutes

The minutes of the January 14, 2009 FLHPC meeting were discussed. Maureen moved to approve the minutes. Pam seconded the motion. The Motion Passed.

- 7) Pam advised that she contacted Joanne Kwasniewski and arranged for the FLHPC to present the Fair Lawn Council with the framed historic pictures at the March 10, 2009 Council meeting.
- 8) Old Business

Ray provided a budget update and advised the FLHPC has committed \$570.00 of the 2009 budget to member attendance at the Drew workshop on January 24, 2009.

Felice provided a Naugle House update and advised there is nothing scheduled before the Planning board at this time.

Lou will draft a letter to the NJDEP with concerns about the proposed development on the Naugle site and will ask the Fair Lawn Environmental Commission to do the same. He also stressed the need to search the Zoning and Planning board transcripts for DEP references and water retention system concerns.

- 9) The April 1st county meeting of Historic Preservation commissioners was discussed. The work to research the status of each town's commission was divided with each FLHPC member given a list of towns for follow up. Information should be forwarded to Ray who will enter it into a database. Nancy will draft an invitation.
- 10) Bill Neumann discussed the Bergen County Advisory Board activities and grants.
- 11) Felice will schedule an additional FLHPC meeting in February and advise members of the date and time.
- 12) Maureen and Nancy expressed an interest in attending the March 7th workshop on Preservation Advocacy at Drew. Maureen moved and Felice seconded a motion to request PO's for the cost and to use part of the FLHPC budget. The motion passed. Maureen and Nancy will confirm their availability to attend and advise Ray who will request the PO's.
- 13) There were no formal Public Comments.

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

The meeting adjourned at 10:20 PM.

Respectfully Submitted,

Ray Richter