

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for February 23, 2009

- 1) 7:50 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 Bill Neumann of the Bergen County Historic Preservation Advisory Board to the meeting.
- 6) The April 1st county wide meeting of historic preservation commissioners was discussed at length.

FLHPC commission members present donated a total of \$35 to cover postage for mailing of the invitations. Additionally, Pam will donate printing, paper and envelopes and Ray will donate mailing labels and send out e-mail invitations. It is important that everyone get their database contact information to Ray so that mailing labels and e-mail invitations may be prepared.

The Commission accepted Bill Neumann's offer to moderate the meeting.

Invited speakers will be Ron Emrich, Executive Director, Preservation New Jersey, Dorothy Guzzo, Executive Director, New Jersey Historic Trust and T. Robins Brown, Historic Preservation Consultant, Bergen County.

Discussion of a final agenda and other details will be discussed at the next FLHPC meeting. Suggestions include having Pam do introductions and turn the meeting over to the moderator followed by a brief Q&A of those present to see who is in attendance and what issues are important. The invited speakers will speak and be followed by a general Q&A. The evening will conclude with a discussion of moving forward and asking for volunteers to possibly form an association for the purpose of planning future meetings of the group.

The draft invitations were discussed and Nancy will prepare the final invitation.

7) There were no formal Public Comments.

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

The meeting adjourned at 10:05 PM.

Respectfully Submitted,

Ray Richter