

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for March 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 - 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) Pam reported on the March 10, 2009 FLHPC presentation to the Fair Lawn Council of the Framed Historic Pictures given to the Borough by the FLHPC. The comments by the Council were many and positive. One suggestion was for the pictures to be permanently displayed in the Council chambers.
- 7) Felice discussed the dialog she had with the Mayor concerning information about the April 1<sup>st</sup> meeting of Bergen County Historic Preservation Commissioners being hosted by the FLHPC. Felice, Amy and Maureen will go to the March 17, 2009 Council meeting to provide additional information to the council about the April 1<sup>st</sup> meeting.
- 8) Felice and Pam indicated they mailed the “hard copy” invitations to the database of Bergen County Historic Preservation Commissioners and everyone agreed the e-mail invitations are ready to be sent. Ray will send the e-mail invitations.
- 9) A discussion of the April 1<sup>st</sup> meeting agenda resulted in a consensus that each speaker should have a brief Q&A following their remarks and then a general Q&A session would follow. A time line was discussed in order to keep the meeting moving along. We agreed the FLHPC members would start moving attendees into the auditorium around 7:20 for the meeting to be underway no later than 7:30. Since the speakers are driving a considerable distance to be at the meeting, it was agreed that the speakers should be finished and the general Q&A be underway by 9 PM so the speakers could begin their drives home at a reasonable hour. It was noted that the Community Center requested our meeting end by 10 PM.

10) An additional FLHPC meeting will be scheduled by Felice, preferably for March 18, 2009 for the purpose of finalizing any and all remaining open items for the April 1<sup>st</sup> meeting.

11) Maureen will be hosting an informal tour of the Naugle site for members of the Bergen County Historic Preservation Advisory Board. Anyone interested in the tour should meet in the parking lot next to the Naugle House on Saturday March 14, 2009 at 10 AM.

12) A preliminary refreshment volunteer list for the April 1<sup>st</sup> was discussed with final assignments to be confirmed at the next FLHPC meeting (to be scheduled as per 10) above).

13) There were no formal Public Comments.

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

The meeting adjourned at 9:50 PM.

Respectfully Submitted,

Ray Richter