

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for March 18, 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) Felice reported on the March 17<sup>th</sup> meeting with the Mayor and Council. The April 1<sup>st</sup> Bergen County Meeting of Historic Preservation Commissioners at the Community Center was explained and the Council was receptive to the idea and the efforts of the FLHPC in this area.
- 7) Felice reminded everyone of the need to assign FLHPC members to cover the numerous meetings of the Fair Lawn Council, Zoning Board, Planning Board, etc. for the purpose of reporting any relevant agenda items back to the FLHPC and/or speaking on behalf of the FLHPC if appropriate.
- 8) Robin Brown, Bergen County Historic Preservation Officer, confirmed her participation in the April 1<sup>st</sup> meeting and volunteered to send invitations to her e-mail list of Bergen County HP commissioners. The FLHPC agreed to use that e-mail list to send additional invitations.
- 9) The April 1<sup>st</sup> meeting agenda was discussed and approved with Robin Brown being the first speaker followed by Ron Emrich and Dorothy Guzzo.
- 10) The FLHPC went into the auditorium to review the setup for its use as the meeting room for April 1<sup>st</sup>.
- 11) The refreshment list was finalized.

12) The relevant definitions of the Open Public Meetings Act were read and a discussion of the OPMA (and possible necessity of Public Notice of The Meeting) as it relates to the April 1<sup>st</sup> meeting followed. By a 5 to 1 vote, it was decided that the April 1<sup>st</sup> meeting falls under the definition of a symposium with no business of any commission being decided or discussed and as such no public notice of the meeting is required.

13) Bill agreed to prepare and distribute a survey at the meeting and volunteered to collect and review them after the meeting.

14) The setup time for the April 1<sup>st</sup> meeting will be 5:45 PM. Everyone is encouraged to arrive at this time to help set up for the meeting.

15) Pam volunteered to bring name tags to the April 1<sup>st</sup> meeting and Maureen volunteered to bring sign in sheets and pens.

16) Pam will bring the Framed Fair Lawn Historic Pictures to set up in the lobby before the April 1<sup>st</sup> meeting.

17) There were no formal public comments offered.

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

The meeting adjourned at 9:35 PM.

Respectfully Submitted,

Ray Richter