

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for May 13, 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 minutes of the FLHPC February 11, 2009 were discussed. Maureen moved to approve the minutes and Amy seconded the motion. The motion passed.

The minutes of the FLHPC February 23, 2009 were discussed. Amy moved to approve the minutes and Felice seconded the motion. The motion passed.

The minutes of the FLHPC March 11, 2009 were discussed and corrections noted. Maureen moved to approve the minutes and Amy seconded the motion. The motion passed.

The minutes of the FLHPC March 18, 2009 were discussed. Maureen moved to approve the minutes and Amy seconded the motion. The motion passed.

- 6) It was noted that the April 2009 meeting of the FLHPC was cancelled. Felice provided public notice of the cancellation.

The June 10<sup>th</sup> meeting will be rescheduled to June 22<sup>nd</sup>. Felice will confirm the meeting location by e-mail to the FLHPC members and will post the required Public Meetings notice for the change.

- 7) Informal updates were provided on numerous topics. The Naugle site developer has not presented anything new to the Planning Board. The Daly Field developer is in court pending possible new action by the Fair Lawn Council to preserve the site. Ideas for the education program in the fall include Carol Karels and Tim Adriance. Ray will contact Carol and Nancy will contact Tim regarding availability, discussion topics and other details and will report back to the Commission.

8) Amy is working on the outreach brochure and will provide a detailed update at a future meeting.

9) Felice reported on the May 12, 2009 Bergen County Grant Check presentation at City Hall. Felice, Ray and Amy attended the presentation of the \$19,500 Grant Check by Dennis McNerney, Bergen County Executive to Fair Lawn for preparation of the formal preservation plan for the Naugle House. Mayor Weinstein and acting Borough Manager, Joanne Kwasniewski were also at the presentation. The Borough of Fair Lawn will match this grant. Felice will draft and send a thank you letter to the county.

10) The success of the April 1st meeting of Bergen County Historic Preservation Commissioners hosted by the FLHPC was discussed. The commissions in Allendale and Closter expressed interest in hosting the next such meeting.

11) Maureen provided an update on the recent Open Space Committee Meetings. The Open Space Committee is seeking to use available funding for the Daly Field site. Maureen will seek specifics on the status of the Naugle Site with the Open Space committee at their next meeting. Maureen will also provide an updated meeting date list for the Open Space Committee.

12) Pam spoke to Kevin Tremble of the Bergen County Historic Preservation Advisory Board and provided an update regarding their involvement with saving the Naugle House and site.

13) There were no formal public comments offered.

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

The meeting adjourned at 9:25 PM.

Respectfully Submitted,

Ray Richter