

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for June 22, 2009**

- 1) 7:40 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 – late arrival  
Maureen Moriarty – late arrival  
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, Peter Kortright of the Fair Lawn Planning Board, Barbara Marchant of the Leonia Historic Preservation Commission, Steve Goldstein and Jeffrey Packard to the meeting.
- 6) The minutes of the May 13, 2009 meeting were discussed and corrections noted. Amy moved to approve the minutes. Nancy seconded the motion and the motion passed.
- 7) Felice gave a brief history of the Naugle site from approximately 2004 to the present highlighting the efforts to save the Naugle House.
- 8) Steve Goldstein and Jeffrey Packard expressed interest in buying the Naugle site if it became available. Their intentions would be to restore the Naugle House and use it as a personal residence (Steve) or to house a commercial venture (Jeff). Peter Kortright indicated that there has been nothing new presented to the Planning Board by the current owner of the property. Steve and Jeff were given contact information for the owner of the property should either decide to pursue their interests.
- 9) The October public education outreach program was discussed.

Ray advised that Carol Karels is interested but her Revolutionary War in Bergen County presentation would not be able to specifically address Fair Lawn history.

Nancy will contact Tim Adriance once a date for the program has been established.

Other suggestion topics are The Fair Lawn Avenue Bridge and the Second Fish Weir.

Pam will follow up to reserve the auditorium at the Community Center and advise of the date. She will also reserve the Library showcase to coincide with the program.

10) As last year's set of Framed Historic Pictures was so well received, a second set will be discussed. The budget, selection of pictures, framing and timing are to be determined.

11) There were no formal public comments offered.

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

The meeting adjourned at 9:15 PM.

Respectfully Submitted,

Ray Richter