

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for July 8, 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
Pam Coles – absent
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 and Jeffrey Packard to the meeting.
- 6) The minutes of the June 22, 2009 meeting were discussed and corrections noted. Maureen moved to approve the minutes. Nancy seconded the motion and the motion passed.
- 7) Jeffrey Packard is still interested in pursuing any options concerning the Naugle House and site and is waiting for a discussion with the owner's attorney. Felice related her discussions with numerous people relating to exploring the options and possible funding sources for purchasing the Naugle house and site from the current owner. Maureen relayed the relevant discussions from the last Open Space meeting.
- 8) A discussion and questions arose concerning the budget available for the October public education program and for the second set of historic pictures. Ray will contact Joanne Kwasniewski for further information.
- 9) Felice read the Mayor's thank you note for the set of framed historic pictures now hanging in the council chambers.
- 10) Felice will send appropriate follow up notes to those who provided assistance in getting the framed historic pictures hung in the council chambers.
- 11) Felice read Lou DiGeronimo's letter of resignation from the FLHPC. A discussion followed on increasing the commission's membership and properly reflecting the members' classifications. Maureen will contact the Mayor for a discussion of these matters.

12) Pam advised prior to tonight's meeting that the Community Center Auditorium is reserved for the FLHPC October public education program on Wednesday night October 14th. Nancy is waiting for Tim Adriance to advise if he is available to be our speaker for this date.

13) Bill Neumann advised there is minimal activity on the historic preservation Facebook page.

14) Nancy will follow up with the Bergen County historic preservation commissions that expressed interest in hosting the next county wide meeting and advise of any progress in this area.

15) Maureen advised the Judge's ruling on the Daly Filed case is expected shortly.

16) Public comments were offered by Larry Koplik of Reading Terrace, Fair Lawn who suggested the Fish Weirs as a topic for a presentation by the FLHPC in the school system.

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

The meeting adjourned at 9:45 PM.

Respectfully Submitted,

Ray Richter