

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for August 12, 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
Pam Coles – present
Maureen Moriarty – present
Ray Richter – present
Amy Hummerstone – absent
Nancy Terhune - absent
- 4) Quorum Declared
- 5) The Commission welcomed Harvey Rubinstein to the meeting.
- 6) The minutes of the July 8, 2009 meeting were discussed and corrections noted. Maureen moved to approve the minutes. Pam seconded the motion and the motion passed.
- 7) The October 14, 2009 Public Education Meeting and Program were discussed. Tim Adriance is available to be our featured speaker that night. He will speak about Dutch Brownstone Architecture and will highlight Fair Lawn Brownstones. The need for publicity was stressed. Maureen moved to approve a \$100 speaking fee for Tim and up to \$100 for refreshments for the program. Pam seconded the motion and the motion passed. Pam will obtain Board of Education approval to publicize the program in the schools. Ray will obtain the necessary PO's from the Borough Clerk's office.
- 8) Ray discussed the budget. Joanne Kwasniewski has advised the FLHPC budget for this year is only \$1,000 which is half of last year's budget. Between seminars, travel expenses and the October program, the budget will be exhausted soon.
- 9) Felice confirmed the mailing of thank you notes and acknowledgements to the Mayor, Council and others for their efforts this year on behalf of the FLHPC.
- 10) Pam attended the Bergen County Historic Preservation Advisory Board meeting on August 11, 2009 and summarized that meeting.
- 11) The latest news on the Daly Field site was discussed. The State Historic Preservation Office (SHPO) requested a response from the FLHPC on the site. A draft was discussed. Maureen moved and Pam seconded motion for Felice to prepare and

send a final response. The motion passed. Those wishing to attend the SHPO meeting in Trenton should advise Ray so he can request travel expense PO's.

12) There were no formal public comments offered.

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

The meeting adjourned at 9:45 PM.

Respectfully Submitted,

Ray Richter