

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for September 30, 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 – present
Maureen Moriarty – present
Ray Richter – present
Amy Hummerstone – present
Nancy Terhune - absent
- 4) Quorum Declared
- 5) The minutes of the September 9, 2009 meeting were discussed. Maureen moved to approve the minutes. Amy seconded the motion and the motion passed.
- 6) Final plans for the October 14, 2009 Public Education Meeting and Program Night were discussed. Publicity is progressing and volunteer assignments for refreshments, supplies, etc. were reviewed.
- 7) Changes to the budget and outstanding PO's were discussed. Unused funds and cancelled PO's will be applied to new PO requests for the HPC Camp on November 13th. Ray will follow up with the Borough Clerk's office as necessary.
- 8) The October 15th State Historic Preservation Office (SHPO) meeting in Trenton was discussed. Maureen, Nancy, Pam and Felice plan to attend to represent the FLHPC.
- 9) There will be a Bergen County Open Space meeting on October 19th in Hackensack to discuss the Naugle house and Site. Felice will send additional information to FLHPC members in advance of the meeting. It is not known at this time if the FLHPC will be asked to speak at the meeting.
- 10) The November 13th HPC "Camp" in Madison was discussed. Felice, Maureen and Amy plan to attend.

There were no formal public comments offered.

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

The meeting adjourned at 8:50 PM.

Respectfully Submitted,

Ray Richter