

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for November 11, 2009**

- 1) 7:41 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 – absent  
Amy Hummerstone – present  
Nancy Terhune - present
- 4) Quorum Declared
- 5) Jane Diepeveen and Larry Koplik were welcomed to the meeting.
- 6) Old Business:

The Recreation Center Night Lecture by historian Tim Adriance organized by the FLHPC on October 14th, 2009 was a big success with 65 people in attendance. The FLHPC sent a thank you letter to the mayor for attending.

Felice and Maureen reported on the Historic Sites Council meeting in reference to the status of Daly Field in Trenton on October 15th, 2009. At this meeting, only the acquisition of Daly Field by eminent domain by the Borough was deliberated.

The FLHPC reviewed the meeting of the Bergen County Freeholders in Hackensack on October 19th, 2009 in reference to the Naugle property at which most of the Commission was present. Felice reported that the Freeholders will decide on awarding a matching grant to the Borough for use in the acquisition of the Naugle property. Felice stated that Eric Ball representing the Sons of the American Revolution met with county officials the following day to express support of the acquisition of the Naugle property.

- 7) New Business

The FLHPC discussed the arrangements for the upcoming CAMP workshop in Madison sponsored by State Historic Preservation Office on November 13th, 2009. Maureen, Amy and Nancy are planning on attending.

8) Jane Diepeveen stated that she thinks a requirement should be added to the local zoning ordinance that the Zoning Board of Adjustment and the Planning Board must refer any application on a historic property to the FLHPC for advisement.

9) At 9:10 pm, the FLHPC went into closed session to discuss the status of the appointments to the FLHPC for 2010. The Commission reviewed the existing member term and class status. Felice will try to revise any inaccuracies with the Borough

There were no formal public comments offered.

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

The meeting adjourned at 9:45 PM.

Respectfully Submitted,

Amy Hummerstone