

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for April 9, 2008

- 1) 7:10 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 - present
Maureen Moriarty - absent
Ray Richter – present
Amy Hummerstone - present
- 4) Quorum Declared
- 5) Special Business – The FLHPC welcomed Councilwoman Jeanne Baratta and The Naugle Kids to the meeting.

The FLHPC and Councilwoman Baratta thanked the Naugle Kids for their work in helping to save the Naugle House and for their assistance in getting the fence put up around the building. Various ideas for the Naugle House were discussed.

Amy presented Certificates of Appreciation to the Naugle Kids.

- 6) Approval of Minutes of March 19, 2008 – Pam Moved to table discussion and approval of the March minutes until the next meeting. Felice seconded the motion. The motion passed.

- 7) Old Business

The letter to the Council regarding the condition of the Naugle House was discussed.

- 8) New Business

Felice updated the FLHPC on the latest information before the Planning Board regarding the Naugle property.

Felice confirmed the selection of Historic Sites for the Borough Calendar project.

Ray moved and Amy seconded that all other business be tabled until the next meeting. The motion passed unanimously.

9) Public Comments

Howard Mark – expressed concerns that plans for the Naugle Property are in a 100 year flood plain.

Rich Ball – stated any recommendations made by the FLHPC need to consider actions taken thus far, so as not to undo the gains made to save the Naugle House.

Ray moved and Amy seconded a motion to adjourn which passed unanimously.

The meeting adjourned at 9:20 PM

Respectfully Submitted

Ray Richter