

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for June 11, 2008**

- 1) 7:30 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 – present  
Ray Richter – present  
Amy Hummerstone - present
- 4) Quorum Declared
- 5) Amy reported on the Naugle Kids appearance at the June 10, 2008 Council meeting.
- 6) Eric Bal and Kevin Gunn of the Sons Of The American Revolution were welcomed to the meeting. The Naugle and Vanderbeck houses and properties were discussed. Eric explained the need to document a Revolutionary War connection for these sites in order for the FLHPC to apply to his group for assistance with restoration funding.
- 7) Ray moved and Maureen seconded the motion for Ray to send a letter to Tom Metzler, Borough Manager for an update on the status of the FLHPC budget. The motion passed.
- 8) Ray moved and Amy seconded the motion for the FLHPC to draft a report letter to the Planning Board concerning the Naugle House and property. The motion passed.
- 9) The minutes for the March 19, 2008, April 9, 2008, May 14, 2008 and June 9, 2008 meetings were discussed. Maureen moved and Felice seconded the motion to approve these minutes. The motion passed.
- 10) Felice requested a FLHPC work session meeting be scheduled for June 25, 2008. She will post public notice, confirm the date, time and place and advise.
- 11) All Other Business – Maureen Moved to postpone all other agenda items to the next meeting. Felice seconded the motion. The motion passed.
- 12) There were no formal public comments offered.

Maureen moved and Felice seconded a motion to adjourn which passed unanimously.

The meeting adjourned at 10:30 PM

Respectfully Submitted

Ray Richter