

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

- 1) 7:45 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) Eric Bal and Kevin Gunn of the Sons Of The American Revolution were welcomed to the meeting.
- 6) Pam advised that the Fair Lawn Library is holding the meeting room for the FLHPC on Wednesday, November 19, 2008 for our community education and outreach program.
- 7) Maureen moved and Pam seconded a motion to postpone all business except for discussion of the proposed Local Historic Designation Ordinance. The motion passed.
- 8) The proposed ordinance for local historic designation was discussed. Suggested alternative ordinances were discussed along with a draft letter to the Council regarding the proposed and replacement ordinances. Maureen moved and Pam seconded a motion to prepare a replacement ordinance to amend Section 125 of the Borough Code. Ray moved and Amy seconded a motion to prepare a replacement ordinance to amend Section 120 of the Borough Code. Pam moved and Ray seconded a motion to prepare a letter to the Council and to attach the proposed replacement ordinances to the letter. All three motions passed.
- 9) There were no formal public comments offered.

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

The meeting adjourned at 10:40 PM.

Respectfully Submitted,

Ray Richter