

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for September 10, 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 and many Beaver Brook Dam area Fair Lawn residents were welcomed to the meeting.
- 6) All FLHPC Members were previously e-mailed all outstanding meetings minutes drafts and were asked to e-mail their minutes comments and/or corrections to Ray in order to approve the minutes without further delay at the next meeting.
- 7) November 19<sup>th</sup> is confirmed with the Library for the FLHPC program featuring Eric Bal's presentation on the Naugle site and family history.
- 8) The discussion of the Naugle site continued. The Naugle site was put in context of the numerous other development issues in Fair Lawn.
- 9) The October 19<sup>th</sup> Street Fair on River Road was discussed. Pam moved and Maureen seconded a motion for the FLHPC to not participate in the Street Fair. The motion passed.
- 10) Ideas for updating the FLHPC website were discussed and included adding items relating to the Naugle Kids efforts to help save the Naugle House. Felice suggested sending these items to the related historic organizations at the county and state levels as well.
- 11) Pam moved and Ray seconded a motion for the FLHPC to support any action that seeks to reverse the current zoning of the Naugle site – i.e. to support the action in any way possible short of being a party to such action. The motion passed.

12) Ray moved and Pam seconded a motion for the FLHPC to request the council to expedite passage of the proposed replacement ordinances previously presented to the council for the purpose of saving the Naugle House. The motion passed.

13) Ray advised the FLHPC budget is probably a use it or lose it situation and will contact Tom Metzler for clarification. It was agreed that Ray will serve as the FLHPC member to track the budget and all reimbursements and related matters. Pam and Felice will obtain estimates for the picture framing project. The budget will be put on the agenda for the next meeting.

14) There were no formal public comments offered.

15) Maureen moved and Amy seconded a motion to postpone all other business to the next FLHPC meeting. The motion passed.

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

The meeting adjourned at 10:25 PM.

Respectfully Submitted,

Ray Richter