

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for November 12, 2008**

- 1) 7:40 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) Approval of Minutes

The minutes of the September 10, 2008 FLHPC meeting were discussed and corrections noted. Maureen moved to approve the minutes. Pam seconded the motion. The Motion Passed.

The minutes of the October 15, 2008 FLHPC meeting were discussed and corrections noted. Maureen moved to approve the minutes. Pam seconded the motion. The Motion Passed.

- 6) Old Business

Felice confirmed the updates she posted to the FLHPC page on the Borough website.

Felice advised the library display was completed and will remain in place for the month of November.

Felice advised that former Fair Lawn resident H. Gelfand will send his letter with his thoughts on saving the Naugle House to the Fair Lawn council and others. She will invite him to our next meeting.

The Library Night Lecture and Presentation by Eric Bal (Sons of The American Revolution) about the Naugle House and History on November 10, 2008 was a complete success with a record turnout for a FLHPC public event. A sampling of people in the audience: Kevin Tremble (President of the Crossroads of the American Revolution and member of Tenafly's Historic Preservation Commission), Janice Naugle (Naugle descendant), Tim Adriance (Naugle descendant), Bill Neumann (Bergen

County Historic Preservation Advisory Board Member), Several members of the "Save the Fell House" historic preservation group from Allendale, The Haggerty Family (who lived in the Naugle House until the site was sold to the developer!), Nancy Terhune (local historian), Jay Berman (Fair Lawn resident and member of Fair Lawn Historic Sites Preservation Corp), Tony DeCondo (local historian trying to get one of the Fair Lawn/Paterson Fish Weirs on the National Register and currently documenting a second Fish Weir near Memorial School), The Naugle Kids and parents, Jane Diepeveen (Fair Lawn borough historian and President of Fair Lawn Historic Sites Preservation Corp), James Devine (member of Bergen County Historical Society), Simon and Maya Friedman (Fair Lawn residents), Vince Sadowski (local historian and member of Garretson Forge and Farm Restoration in Fair Lawn) and many more Fair Lawn citizens and area residents whose names have not been listed.

7) New business

Ray updated the commission members on the status of the 2008 budget and the procedures for reimbursement. The FLHPC has spent or committed to spend the entire \$2,000 budget allocated to the FLHPC for 2008. In addition to education workshops attended by FLHPC Members, the budget was used for enlargement and framing of historic photographs and maps for public display in Fair Lawn.

Ray suggested the FLHPC schedule a follow up "Part 2" to the library night featuring a panel discussion of those with knowledge of the Naugle House and family. Pam will inquire as to the use of the Community Center for this event as it is a larger venue than the library and allows events to be scheduled past 9 PM.

Pam suggested the FLHPC sponsor a meeting of all Bergen County historic preservation commissions.

Pam suggested the FLHPC draft a letter to be sent to the Council and Planning Board encouraging the Borough to buy the Naugle site, restore it and then resell it with appropriate deed restrictions to protect both the house and site.

Felice suggested contacting Nancy Terhune of the Bergen County Historical Society to coordinate local efforts of historic preservation.

Felice suggested we link the "Save The Fell House" group in Allendale on the FLHPC website.

Felice suggested the FLHPC prepare a summary of the library night presentation for posting to the FLHPC website.

8) Felice indicated she received several resumes of those interested in becoming members of the FLHPC. She will forward them to the Borough Clerk for consideration by the Mayor and Council for 2009 appointments.

9) There were no formal public comments offered.

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

The meeting adjourned at 8:45 PM.

Respectfully Submitted,

Ray Richter