

Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for September 9, 2009

- 1) 7:45 PM Call to Order
- 2) Confirmation of Notice to Comply With Open Public Meeting Act
- 3) Roll Call
Felice Koplik – present
Pam Coles – absent
Maureen Moriarty – present
Ray Richter – present
Amy Hummerstone – present
Nancy Terhune - absent
- 4) Quorum Declared
- 5) The minutes of the August 12, 2009 meeting were discussed and corrections noted. Felice moved to approve the minutes. Maureen seconded the motion and the motion passed.
- 6) The need for an additional meeting before the October 14th Program Night was discussed and September 30th and October 7th were suggested as dates. Felice will inquire as to meeting room availability, confirm the chosen date with FLHPC members, and provide the required public notice of the additional meeting.
- 7) The October 14, 2009 Public Education Meeting and Program Night were discussed. Tim Adriance will be the featured speaker that night speaking about Dutch Brownstone Architecture and highlighting Fair Lawn Brownstones.

Ray and Felice will handle e-mail invitations. Amy will distribute flyers in the school system after obtaining BOE approval for same. Maureen and Felice will send press releases to the local print and TV media. Felice will ask Ron Lotterman to put a flyer on the Fair Lawn web site. FLHPC members are encouraged to distribute flyers and publicize the event by word of mouth.

The preparations for the night of October 14th were discussed. FLHPC members should arrive at the Community Center at 6 PM for set up. Felice will contact Tim Adriance for final stage and room requirements and relay these to the appropriate Community Center personnel.

The following supplies will be brought by the named volunteers:

- Soda – Maureen
- Bottled Water – Ray
- Coffee – Ray

Tea – Felice
Sugar – Felice
Cups, Plates and Napkins – Felice
Cookies and Milk – Amy and Nancy
Tablecloths - Felice

Final plans for October 14th will be reviewed and confirmed at the additional FLHPC meeting on September 30th or October 7th.

- 8) Maureen provided an update on Daly Field.
- 9) There were no formal public comments offered.

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

The meeting adjourned at 9:05 PM.

Respectfully Submitted,

Ray Richter