

D R A F T A G E N D A

Morris County Historic Preservation Trust Fund Review Board

Via Webex (for attendees):

<https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=eb847af4f909292995b5af81fb7219507>

Event Number: 129 053 1890. Event Password: 0505. Audio Only: 1-408-418-9388

May 5, 2021, 7:00 PM

1. Call to Order

2. Open Public Meeting Statement

Notice of this meeting was posted on the bulletin board of the Clerk of the Board of County Commissioners and faxed to the Morris County Daily Record and Star Ledger, and filed with the Morris County Clerk and Municipal Clerk of the Town of Morristown on February 3, 2021 in compliance with the Open Public Meeting Act.

The above complies with the requirements of N.J.S.A. 10:4-10 (A).

3. Virtual Meeting Statement

4. Public Comments

5. Approval of Minutes January 27, 2021 Board Meeting

6. Result of E-Mail Vote *Hartley Dodge Memorial, Madison (2017 grant)*

7. Termination of HP Easement *Glen Alpin, Harding*

8. 2021 Applications

9. Review Schedule

Saturday, May 15 , 9:00 AM	Board Site Visit, via Webex
May 17, 18, 24, 25	Individual Board Member Visits, via Webex
Monday, June 7 , 6:15 PM	Applicant Presentations #1, via Webex
Wednesday, June 9 , 6:15 PM	Applicant Presentations #2, via Webex
Monday, June 14 , 6:15 PM	Applicant Presentations #3, via Webex
Wednesday, June 16 , 7:00 PM	Board Deliberation, via Webex
Wednesday, June 23 , 4:30 PM	Funding Recommendation made to Commissioners
Wednesday, July 14 , 7:00 PM	Grant Awards made by Commissioners
Wednesday, Sept. 22 , 7:00 PM	Board Meeting, via Webex
Wednesday, Nov. 17 , 7:00 PM	Board Meeting, via Webex

10. Questions/Comments

11. Next Meeting: Saturday, May 15, 2021, 9:00 AM, via Webex (for attendees):

<https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=e724ccad8a6e63a9e1bad4ffdc127dbd7>

Event #: 129 457 6887. Event Password: 0515. Audio only: 1-408-418-9388

12. Adjournment