

DRAFT AGENDA

Morris County Historic Preservation Trust Fund Review Board

Regular Meeting Via Webex: <https://morriscountynj.webex.com/join/rchang>
Join by phone 1-408-418-9388 Access code: 714 291 650

In the event of technical difficulties and meeting cannot be held via Webex, meeting will be held via
Teleconference Phone number: 1-877-826-6967. Attendee Code: 5057755

January 18, 2023, 7:00 PM

1. Call to Order

2. Open Public Meeting Statement

Notice of this meeting was posted on the County website and faxed to the Clerk of the Board of County Commissioners, Morris County Clerk and the Municipal Clerk of the Town of Morristown, and by electronic mailing to the Daily Record and Star Ledger on January 3, 2023. A copy of the agenda for this meeting was made available on the County's website near the posting of the meeting notice.

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

3. Re-Organization

4. Public Comments

5. Approval of Minutes September 21, 2022 Board Meeting

6. 2023 Review Schedule

Wednesday, January 25 , 7:00 PM	Application Workshop, via Webex
Wednesday, May 3 , 7:00 PM	Board Meeting, via Webex
Saturday, May 13 , 9:00 AM	Board Site Visit, In-Person
May 15-25	Individual Board Member Visits, In-Person
Monday, June 5 , 6:15 PM	Applicant Presentations #1, via Webex
Wednesday, June 7 , 6:15 PM	Applicant Presentations #2, via Webex
Monday, June 12 , 6:15 PM	Applicant Presentations #3, via Webex
Wednesday, June 14 , 7:00 PM	Board Deliberation, via Webex
Wednesday, June 28 , 4:30 PM	Funding Recommendation made to Commissioners
Wednesday, July 12 , 7:00 PM	Grant Awards made by Commissioners
Wednesday, Sept. 20 , 7:00 PM	Board Meeting, via Webex
Wednesday, Nov. 15 , 7:00 PM	Board Meeting, via Webex

7. Project Status

8. Conflict of Interest Policy

9. Questions/Comments

10. Next Meeting: Application Workshop, Wednesday, January 25, 2023, 7:00 PM
Via Webex: <https://morriscountynj.webex.com/join/rchang>

11. Adjournment