

D R A F T A G E N D A

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: 1-201-546-5293. Guest Passcode: 842856

January 26, 2022, 5:00 PM

1. Call to Order

2. Open Public Meeting Statement

This meeting is being held remotely and is not being recorded due to the COVID-19 pandemic and is in compliance with the provisions of Executive Orders 103 and 104, the Open Public Meetings Act, and N.J.A.C. 5:39-1.1 to 1.7 and the standard protocols established by the County of Morris for conducting remote public meetings.

Notice of this meeting was posted on the County website and by filing a copy of same with 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 February 3, 2021. A copy of the agenda for this meeting was made available on the County's website near the posting of the meeting notice.

3. Re-Organization

4. Public Comments

5. Approval of Minutes September 22, 2021 Board Meeting

6. 2022 Review Schedule

Wednesday, May 4 , 7:00 PM	Board Meeting, via Webex
Saturday, May 14 , 9:00 AM	Board Site Visit, via Webex
May 16-26	Individual Board Member Visits, via Webex
Monday, June 6 , 6:15 PM	Applicant Presentations #1, via Webex
Wednesday, June 8 , 6:15 PM	Applicant Presentations #2, via Webex
Monday, June 13 , 6:15 PM	Applicant Presentations #3, via Webex
Wednesday, June 15 , 7:00 PM	Board Deliberation, via Webex
Wednesday, June 22 , 4:30 PM	Funding Recommendation made to Commissioners
Wednesday, July 13 , 7:00 PM	Grant Awards made by Commissioners
Wednesday, Sept. 21 , 7:00 PM	Board Meeting, via Webex
Wednesday, Nov. 16 , 7:00 PM	Board Meeting, via Webex

7. Project Status

8. Conflict of Interest Policy

9. Questions/Comments

10. Next Meeting: Wednesday, May 4, 2022, 7:00 PM
Via Webex: <https://morriscountynj.webex.com/join/rchang>

11. Adjournment