

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

June 6, 2022, 6:00 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 Chosen Freeholders, Morris County Clerk and the Municipal Clerk of the Town of Morristown, and by electronic mailing to the Daily Record and Star Ledger on June 1, 2022. A copy of the agenda for this meeting was made available on the County's website near the posting of the meeting notice.

3. Roll Call

4. Public Comments

5. Approval of Minutes

May 4, 2022 Board Meeting

May 14, 2022 Board In-Person Site Visits

6. Final Presentations #1

| Page # | Project / Applicant | Location | Time | Grant Type |
|----------|---|-----------------|--------------|------------|
| 86 | Samuel Tuttle House / Hanover Township | Hanover | 6:15~6:30 PM | CD |
| 106 | Morristown Post Office / Morristown Town | Morristown | 6:30~6:45 PM | PP |
| 98 | Lindenwold / The Peck School | Morristown | 6:45~7:00 PM | PP |
| 31 | Morris Museum / Morris Museum | Morris Township | 7:00~7:15 PM | C |
| 23 | Madison Masonic Lodge / Madison Borough | Madison | 7:15~7:30 PM | C |
| | BREAK | | 7:30~7:45 PM | |
| 47 | Woman's Club of Morristown / Woman's Club of Morristown | Morristown | 7:45~8:00 PM | C |
| 35 | Acorn Hall / Morris County Historical Society | Morristown | 8:00~8:15 PM | C |
| 39 | Loyola Gate House / Loyola House of Retreats | Morristown | 8:15~8:30 PM | C |
| 113 | Growing Stage / Growing Stage, the Children Museum of NJ | Netcong | 8:30~8:45 PM | CD |
| 19 | Little Red Schoolhouse / Florham Park Borough | Florham Park | 8:45~9:00 PM | C |
| 84 82 | Dr. John Taylor House; Civil War Memorial/Town of Boonton | Boonton Town | 9:00~9:15 PM | PP PP |

7. Questions/Comments

8. Next Meeting: Wednesday, June 8, 2022, 6:00 PM, Final Presentations #2,
via Webex: <https://morriscountynj.webex.com/join/rchang>
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9. Adjournment