

# 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 13, 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 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 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**                      June 8, 2022 Board Meeting

**6. Final Presentations #3**

Page #	Project / Applicant	Location	Time	Grant Type
3	Mount Vernon School / Historical Society of Chatham Twp.	Chatham Twp.	6:15~6:30 PM	C
15	Cook House / East Hanover Township	East Hanover	6:30~6:45 PM	C
51 108	Seward House / Mt. Olive Township	Mt. Olive	6:45~7:00 PM	C CD
74	Ford-Faesch House / Rockaway Township	Rockaway Township	7:00~7:15 PM	C
122	Obadiah LaTourette Mill / Washington Township Land Trust	Washington	7:15~7:30 PM	CD
<b>BREAK</b>			7:30~7:45 PM	
7	Chester's Rockefeller Center / Chester Historical Society	Chester Borough	7:45~8:00 PM	C
63 70	Friends Meeting House / FMH & Cemetery Association	Randolph	8:00~8:15 PM	C C
27 89	Phoenix House; Scott Farm Barn / Mendham Borough	Mendham Borough	8:15~8:30 PM	C CD
111	Mountain Lakes Train Station / Mountain Lakes Borough	Mountain Lakes	8:30~8:45 PM	PP
103	Morristown Community Theater / South Street Theater Company	Morristown	8:45~9:00 PM	CD

**7. Questions/Comments**

**8. Next Meeting:**    Wednesday, June 15, 2022, 7:00 PM, Board Deliberations  
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**9. Adjournment**