

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 15, 2022, 7:00 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 8, 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 13, 2022 Board Meeting

6. CLOSED SESSION – Deliberations

7. 2022 Review Schedule

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

8. Questions/Comments

9. Next Meeting: Wednesday, September 21, 2022, 7:00 PM
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10. Adjournment