

A G E N D A

Morris County Historic Preservation Trust Fund Review Board

Via Webex: <https://morriscountynj.webex.com/meet/rchang>

or Join by phone 1-408-418-9388 - Access code: 714 291 650

January 27, 2021, 5:00 PM

1. Call to Order

2. Open Public Meeting Statement

Notice of this meeting was posted on the bulletin board of the Clerk of the Board of County Commissioners and faxed to the Morris County Daily Record and Star Ledger, and filed with the Morris County Clerk and Municipal Clerk of the Town of Morristown on January 15, 2021 in compliance with the Open Public Meeting Act.

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

3. Virtual Meeting Statement

4. Re-Organization

5. Resolution Establishing Remote Meeting Procedures

6. Public Comments

7. Approval of Minutes November 18, 2020 Board Meeting

8. Grant Extension Request *Seward House*, Mt. Olive (2018 grant)

9. 2021 Review Schedule

Wednesday, May 5 , 7:00 PM	Board Meeting, via Webex
Saturday, May 15 , 9:00 AM	Board Site Visit, via Webex
May 17-27	Individual Board Member Visits, via Webex
Monday, June 7 , 6:15 PM	Applicant Presentations #1, via Webex
Wednesday, June 9 , 6:15 PM	Applicant Presentations #2, via Webex
Monday, June 14 , 6:15 PM	Applicant Presentations #3, via Webex
Wednesday, June 16 , 7:00 PM	Board Deliberation, via Webex
Wednesday, June 23 , 4:30 PM	Funding Recommendation made to Commissioners
Wednesday, July 14 , 7:00 PM	Grant Awards made by Commissioners
Wednesday, Sept. 22 , 7:00 PM	Board Meeting, via Webex
Wednesday, Nov. 17 , 7:00 PM	Board Meeting, via Webex

10. Project Status

11. Conflict of Interest Policy

12. Questions/Comments

13. Next Meeting: Wednesday, May 5, 2021, 7:00 PM
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14. Adjournment