

A G E N D A

Morris County Historic Preservation Trust Fund Review Board

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

June 13, 2020, 8:45 AM

1. **Call to Order**
2. **Open Public Meeting Statement**
3. **Public Comments**
4. **Approval of Minutes** June 3, 2020 Board Meeting
5. **Board “Site Visit” Video Conference**

Historic Site	Time
Boonton Ironworks, Boonton Town	9:00 ~ 9:15 AM
Madison Masonic Lodge, Madison	9:15 ~ 9:30 AM
Ayres Farm Garage, Denville	9:30 ~ 9:45 AM
Cook House, East Hanover	9:45 ~ 10:00 AM
BREAK	10:00 ~ 10:15 AM
Scott Farm Barn, Mendham Borough	10:15 ~ 10:30 AM
Morristown Post Office, Morristown	10:30 ~ 10:45 AM (Closed Session)
Former Borough Hall, Mt. Arlington	10:45 ~ 11:00 AM

6. **Review Schedule**

June 15 ~ 24	Individual Board member “Site Visit”, via Webex
Monday, July 6 , 6:15 PM	Final Presentations #1, via Webex
Thursday, July 8 , 6:15 PM	Final Presentations #2, via Webex
Monday, July 13 , 6:15 PM	Final Presentations #3, via Webex
Wednesday, July 15 , 7:00 PM	Board Deliberations, via Webex
Wednesday, July 22 , 4:30 PM	Funding Recommendation made to Freeholders
Wednesday, August 12 , 7:00 PM	Grant Awards made by Freeholders

7. **Questions/Comments**
8. **Next Meeting:** Monday, July 6, 2020, 6:15 PM
Final Presentations #1 via Webex:
<https://morriscountynj.webex.com/meet/rchang>
9. **Adjournment**