

A G E N D A

Morris County Historic Preservation Trust Fund Review Board

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

July 8, 2020, 6:15 PM

1. **Call to Order**
2. **Open Public Meeting Statement**
3. **Roll Call**
4. **Public Comments**
5. **Approval of Minutes** July 6, 2020 Board Meeting
6. **Final Presentations Video Conference (2 of 3)**

Project / Applicant	Location	Time
Former Borough Hall / Borough of Mt. Arlington	Mt. Arlington	6:30~6:45 PM
Whippany Burying Yard / Township of Hanover	Hanover	6:45~7:00 PM
Obadiah LaTourette Mill / Washington Twp. Land Trust	Washington	7:00~7:15 PM
Madison Masonic Lodge / Borough of Madison	Madison	7:15~7:30 PM
Ford-Faesch House / Township of Rockaway	Rockaway Twp.	7:30~7:45 PM
BREAK		7:45~8:00 PM
L'Ecole Kinnelon Museum / Borough of Kinnelon	Kinnelon	8:00~8:15 PM
King Store / Roxbury Historic Trust	Roxbury	8:15~8:30 PM
Lake Hopatcong Train Station / Lake Hopatcong Foundation	Roxbury	8:30~8:45 PM
Phoenix House / Borough of Mendham	Mendham Boro.	8:45~9:00 PM
Scott Farm Barn / Borough of Mendham	Mendham Boro.	9:00~9:15 PM

7. **Review Schedule**

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

8. **Questions/Comments**
9. **Next Meeting:** Monday, July 13, 2020, 6:15 PM
Final Presentations #3 via Webex:
<https://morriscountynj.webex.com/meet/rchang>
10. **Adjournment**