

# DRAFT AGENDA

## Morris County Historic Preservation Trust Fund Review Board

### Special Meeting Via Webex (for attendees):

<https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=ebafa39fc0122b3136e75a0a69b6b5818>

Event Number/Access Code: 173 828 2198. Event Password: 0519. Audio only: +1-408-418-9388

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

**May 19, 2021, 7:00 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, through posting on the County website and filing with the Morris County Clerk and Municipal Clerk of the Town of Morristown on February 3, 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. **Roll Call**
5. **Public Comments**
6. **Termination of HP Easement** *Glen Alpin, Harding*  
Presentation from the Township of Harding
7. **Closed Session** *Glen Alpin, Harding*
8. **Action as a Result of Closed Session**
9. **Questions/Comments**
10. **Next Meeting:** Monday, June 7, 2021, 6:15 PM, Applicant Presentations #1,  
via Webex (for attendees):  
<https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=e1699a0ed4c3c97df2f51c57a2d404edc>  
Event #: 129 066 7874. Event Password: 0607. Audio only: 1-408-418-9388
11. **Adjournment**