

# DRAFT AGENDA

## 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 7, 2021, 6:15 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 Chosen Freeholders, Morris County Clerk and the Municipal Clerk of the Town of Morristown, and by electronic mailing to the Daily Record and Star Ledger on June 1, 2021. 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. Final Presentations #1**

Page #	Project / Applicant	Location	Time	Grant Type
3	Arthur W. Condict House / Dover Area Historical Society	Dover	6:30~6:45 PM	C
70	Tunis-Ellicks House / Harding Township	Harding	6:45~7:00 PM	PP
64	Ayres Farm Garage / Ayres Knuth Farm Foundation	Denville	7:00~7:15 PM	CD
35 80	Smith-Baldwin House / Parsippany-Troy Hills Township	Parsippany- Troy Hills	7:15~7:30 PM	C CD
<b>BREAK</b>			7:30~7:45 PM	
27	Woman's Club of Morristown / Woman's Club of Morristown	Morristown	7:45~8:00 PM	C
23	Schuyler-Hamilton House / DAR Morristown Chapter	Morristown	8:00~8:15 PM	C
91	Hopatcong State Park Fountain / Lk.Hopatcong Historical Museum	Roxbury	8:15~8:30 PM	CD
39 83	Martin Berry House; Pompton Plains Station / Pequannock Twp.	Pequannock	8:30~8:45 PM	C PP

**6. Termination of HP Easement** *Glen Alpin, Harding*

**7. Questions/Comments**

**8. Next Meeting:** Wednesday, June 9, 2021, 6:15 PM, Applicant Presentations #2,  
via Webex: <https://morriscountynj.webex.com/join/rchang>  
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**9. Adjournment**