

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**30 Schuyler Place
May 1, 2019**

**Morristown
New Jersey**

The meeting was called to order at 7:04 PM by Chairperson Galate.

Members present:

Gary DeBiasse, Preservation Architecture
Edward Engelbart, At-Large
Lawrence Fast, Morris County Heritage Commission
Nita Galate, Region II
Ann Granbery, Historic Landscape Specialist
Martin Kane, At-Large (Arrived 7:08 PM)
Bethany Russo, Architectural History
Monica Scozzafava, Region III
John Solu, Building Restoration
Eileen Stokes, Region I
Martha Wells, Region IV

Also attending:

Freeholder Stephen Shaw (Departed 7:15 PM)
Christine Marion, Morris County Planning Director
Ray Chang, Historic Preservation Program Coordinator

OPEN PUBLIC MEETINGS STATEMENT

Chairperson Galate stated that adequate notice of this meeting in compliance with the Open Public Meetings Act has been provided and filed with the Town of Morristown, the Morris County Clerk, the Daily Record and the Star Ledger.

(Member Kane arrived 7:08 p.m.)

Freeholder Shaw welcomed the Board members volunteering on the Historic Preservation Trust Fund Review Board. As the Freeholder liaison to the Office of Planning and Preservation, he thanked the members for their time and efforts in reviewing and making historic preservation funding recommendations to the Freeholders.

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF MINUTES

On motion by member DeBiasse, seconded by member Fast, the Board voted to approve the minutes of the Board's meeting of January 30, 2019.

Aye: DeBiasse, Engelbart, Fast, Galate, Granbery, Kane, Scozzafava, Stokes, Wells

Nay: None Abstain: Russo, Solu

(Freeholder Shaw departed at 7:15 p.m.)

2019 APPLICATIONS

Mr. Chang informed the Board that the County received 29 applications this year requesting a total of \$2.8 million. He used a PowerPoint to provide an overview of each of the 29 applications. He also demonstrated to the Board how to access additional information on each grant at a secure area on the County website.

2019 REVIEW SCHEDULE

Mr. Chang provided the Board with the 2019 grant review schedule as follows:

Saturday, May 11 , 8:30 AM	HP Board site visits throughout County
Monday, June 3 , 6:30 PM	Applicant Presentations #1, P&P 2 nd Fl. Conference Rm.
Tuesday, June 4 , 6:30 PM	Applicant Presentations #2, P&P 2 nd Fl. Conference Rm.
Monday, June 10 , 6:30 PM	Applicant Presentations #3, P&P 2 nd Fl. Conference Rm.
Wednesday, June 12 , 7:00 PM	Board Deliberation, P&P 2 nd Fl. Conference Rm.
Wednesday, June 26	Funding Recommendations made to Freeholders

PUBLIC QUESTIONS/COMMENTS

Mr. Chang invited Board members to attend the Freeholders' volunteer reception on May 20th at Frelinghuysen Arboretum, 5:30~7:30 PM.

NEXT MEETING

The next regular meeting is scheduled for Saturday, May 11, 2019, for the Board site visits starting from the Office of Planning & Preservation, located at 30 Schuyler Place, Schuyler Annex Building, in Morristown, New Jersey at 8:30 A.M.

ADJOURNMENT

There being no further business, on a motion by member Russo, seconded by member Stokes, the Board voted to adjourn the meeting at 8:44 PM with all in favor.

Respectfully submitted,
Ray Chang, P.P.
Historic Preservation Program Coordinator