

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**30 Schuyler Place
June 3, 2019**

**Morristown
New Jersey**

The meeting was called to order at 6:32 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
Bethany Russo, Architectural History
Monica Scozzafava, Region III
Eileen Stokes, Region I
Martha Wells, Region IV

Excused absence:

John Solu, Building Restoration

Also attending:

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.

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF MINUTES

On motion by member Russo, seconded by member Engelbart, the Board voted to approve the minutes of the Board's meeting of May 1, 2019.

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

Nay: None Abstain: None

On motion by member DeBiasse, seconded by member Wells, the Board voted to approve the minutes of the Board's meeting of May 11, 2019.

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

Nay: None Abstain: Kane

2019 APPLICANT PRESENTATIONS #1

The Board heard presentations from 2019 applicants according to the attached schedule.

Member Engelbart left the room during the Martin Berry House presentation.

Member Wells left the room during the Mount Vernon School presentation.

Member Scozzafava left the room during the Boonton Train Trestle and Stone Arched Bridge presentations.

2019 REVIEW SCHEDULE

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

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

There were no questions / comments from the public.

NEXT MEETING

The next regular meeting is the Applicant Presentation #2, on Tuesday, June 4, 2019, at the Office of Planning & Preservation, 30 Schuyler Place, 2nd Floor Conference Room, Schuyler Annex Building, in Morristown, New Jersey, starting at 6:30 PM.

ADJOURNMENT

There being no further business, on a motion by member Granbery, seconded by member Engelbart, the Board voted to adjourn the meeting at 8:57 PM with all in favor.

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

**Morris County Historic Preservation Trust Fund
2019 FINAL PRESENTATIONS**

Schedule for **Monday, June 3, 2019**

Schuyler Conference Room, 30 Schuyler Place, Morristown, 2nd Floor

Page #	Project / Applicant	Location	Time	Grant Type
27	Former Baptist Church / Township of Mt. Olive	Mt. Olive	6:45~7:00 PM	C
31 84	Martin Berry House / Township of Pequannock	Pequannock	7:00~7:15 PM	C CD
39	Morris Canal Plane 2 East / Township of Roxbury	Roxbury	7:15~7:30 PM	C
81	Smith-Baldwin House / Parsippany-Troy Hills Township	Parsippany- Troy Hills	7:30~7:45 PM	CD
93	Lafayette School / Township of Roxbury	Roxbury	7:45~8:00 PM	CD
	BREAK		8:00~8:15 PM	
53	Mount Vernon School / Historic Society of Chatham Twp.	Chatham Township	8:15~8:30 PM	PP
72	Schuyler-Hamilton House / DAR – Morristown Chapter	Morristown	8:30~8:45 PM	PP
47	Boonton Train Trestle / Town of Boonton	Boonton Town	8:45~9:00 PM	PP
50	Stone Arched Bridge / Town of Boonton	Boonton Town	9:00~9:15 PM	CD
			9:15~9:30 PM	

C = Construction
PP = Preservation Planning
CD = Construction Documents