

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**Via Webex: <https://morriscountynj.webex.com/meet/rchang>
July 13, 2020**

The meeting was called to order at 6:19 PM by Chairwoman Galate.

Members present:

Gary DeBiasse, Preservation Architecture (joined 6:30 PM)
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
John Solu, Building Restoration
Eileen Stokes, Region I
Martha Wells, Region IV

Also attending:

Joe Barilla, County Planning Director
Ray Chang, Historic Preservation Program Coordinator

OPEN PUBLIC MEETINGS STATEMENT

Chairwoman Galate stated that adequate notice of this meeting in compliance with the Open Public Meetings Act has been provided and filed with 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 Kane, seconded by member Stokes, the Board voted to approve the minutes of the Board's meeting of July 8, 2020.

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

Nay: None Abstain: None

BOARD FINAL PRESENTATIONS VIDEO CONFERENCE (3 OF 3)

The Board conducted Final Presentation video conferences with the applicants according to the following schedule:

Historic Site	Time
Dr. Condict House, Dover	6:30 ~ 6:45 PM
Cook House, East Hanover	6:45 ~ 7:00 PM
Morristown Post Office, Morristown	7:00 ~ 7:15 PM
Growing Stage, Netcong	7:15 ~ 7:30 PM
Friends Meeting House, Randolph	7:30 ~ 7:45 PM
BREAK	7:45 ~ 8:00 PM
Acorn Hall Carriage House, Morristown	8:00 ~ 8:15 PM
Museum of Early Trades & Crafts, Madison	8:15 ~ 8:30 PM
Historic Speedwell Waterwheel, Morristown	8:30 ~ 8:45 PM
Seward House (Construction), Mt. Olive	8:45 ~ 9:00 PM
Seward House (CD), Mt. Olive	9:00 ~ 9:15 PM

CLOSED SESSION

WHEREAS, pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, the Board of Chosen Freeholders may exclude the public to discuss matters as are provided under the Act; and

WHEREAS, said Act provided that this Board may exclude the public from the discussion of such matters,

NOW, THEREFORE, BE IT RESOLVED, that the Historic Preservation Trust Fund Review Board hereby excludes the public in order to discuss such matters. The general nature of the subject to be discussed is as follows: Property acquisition. On a motion by member Stokes, seconded by member Fast, the Board closed the open portion of the meeting and voted to hear the Morristown Post Office application in a closed session at 7:00 PM.

RETURN TO MEETING

The meeting reopened to the public at 7:19 PM.

Member Kane was out of the meeting room during the Growing Stage presentation. Members Solu and DeBiasse were out of the meeting room during the Museum of Early Trades & Crafts presentation.

2020 REVIEW SCHEDULE

Mr. Chang provided the Board with the 2020 grant review schedule as follows:

Wednesday, July 15 , 7:00 PM	Board Deliberations, via Webex
Wednesday, July 22 , 4:30 PM	Funding Recommendations made to Freeholders
Wednesday, August 12 , 7:00 PM	Grant Awards made by Freeholders

PUBLIC QUESTIONS / COMMENTS

There were no questions or comments from the public.

NEXT MEETING

The next regular meeting is scheduled for Wednesday, July 15, 2020, starting at 7:00 PM, for Board Deliberations via Webex, <https://morriscountynj.webex.com/meet/rchang>.

ADJOURNMENT

There being no further business, on a motion by member Engelbart, seconded by member Kane, the Board voted to adjourn the meeting at 9:15 PM with all in favor.

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