

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**Via Webex: <https://morriscountynj.webex.com/meet/rchang>
July 6, 2020**

The meeting was called to order at 6:15 PM by Chairwoman 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
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 Engelbart, the Board voted to approve the minutes of the Board's meeting of June 13, 2020.

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

Nay: None Abstain: None

BOARD FINAL PRESENTATIONS VIDEO CONFERENCE (1 OF 3)

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

Historic Site	Time
Woman's Club of Morristown, Morristown	6:30 ~ 6:45 PM
Richardson History House, Parsippany	6:45 ~ 7:00 PM
Ayres Farm Garage, Denville	7:00 ~ 7:15 PM
Smith-Baldwin House, Parsippany	7:15 ~ 7:30 PM
Mount Vernon School, Chatham Twp.	7:30 ~ 7:45 PM
BREAK	7:45 ~ 8:00 PM
Schuyler-Hamilton House, Morristown	8:00 ~ 8:15 PM
Boonton Holmes Public Library, Boonton Town	8:15 ~ 8:30 PM
Stone Arch Bridge, Boonton Town	8:30 ~ 8:45 PM
Boonton Train Trestle, Boonton Town	8:45 ~ 9:00 PM
Boonton Ironworks, Boonton Town	9:00 ~ 9:15 PM

Members Solu and Wells were out of the meeting room during the Mount Vernon School presentation.

Member Scozzafava was out of the meeting room during the Holmes Library, Arch Bridge, Train Trestle and Ironworks presentations.

2020 REVIEW SCHEDULE

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

Wednesday, July 8 , 6:15 PM	Final Presentations #2, via Webex
Monday, July 13 , 6:15 PM	Final Presentations #3, via Webex
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 8, 2020, starting at 6:15 PM, for Board Final Presentations video conference (2 of 3) via Webex, <https://morriscountynj.webex.com/meet/rchang>.

ADJOURNMENT

There being no further business, on a motion by member Engelbart, seconded by member Stokes, the Board voted to adjourn the meeting at 9:18 PM with all in favor.

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