

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Via Webex: <https://morriscountynj.webex.com/join/rchang>

Join by phone 1-408-418-9388 Access code: 714 291 650

June 14, 2021

The meeting was called to order at 6:17 PM by Chairman Fast.

Members present:

Amy Curry, Region II
Gary DeBiasse, Preservation Architecture
Edward Engelbart, At-Large
Lawrence Fast, At-Large
Jill Gotthelf, Region III
Ann Granbery, Historic Landscape Specialist
Edward Hanington, Region I
Martin Kane, Morris County Heritage Commission
Bethany Russo, Architectural History
John Solu, Building Restoration
Martha Wells, Region IV

Also attending:

Joe Barilla, Morris County Planning Director
Ray Chang, Historic Preservation Program Coordinator
Applicant Representatives for various 2021 HP applications

OPEN PUBLIC MEETINGS STATEMENT

Chairman Fast 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 Solu, seconded by member Granbery, the Board voted to approve the minutes from the June 9, 2021 Board Final Presentation #2 Meeting.

Aye: Curry, DeBiasse, Engelbart, Fast, Gotthelf, Granbery, Hanington, Kane, Russo, Solu, Wells

Nay: None Abstain:

FINAL PRESENTATIONS #3

Applicant representatives made presentations to the Board regarding the 2021 applications according the following schedule:

| Page # | Project / Applicant | Location | Time | Grant Type |
|--------|---|---------------|--------------|------------|
| 67 | Cook House / East Hanover Township | East Hanover | 6:30~6:45 PM | CD |
| 31, 77 | Seward House / Mt. Olive Township | Mt. Olive | 6:45~7:00 PM | C, CD |
| 88 | Ford-Faesch House / Rockaway Township | Rockaway Twp | 7:00~7:15 PM | CD |
| 52, 96 | Obadiah LaTourette Grist & Saw Mill / Washington Land Trust | Washington | 7:15~7:30 PM | C, CD |
| | BREAK | | 7:30~7:45 PM | |
| 61 | Chester's Rockefeller Center / Chester Historical Society | Chester Boro. | 7:45~8:00 PM | CD |
| 43, 85 | Friends Meeting House / FMH & Cemetery Association | Randolph | 8:00~8:15 PM | C, CD |
| 11, 72 | Phoenix House, Scott Farm Barn / Mendham Borough | Mendham Boro. | 8:15~8:30 PM | C, CD |

PP = Preservation Planning

CD = Construction Documents

C = Construction

Member Hanington did not participate in discussions during the presentation for Chester's Rockefeller Center.

QUESTIONS AND COMMENTS:

There were no questions and comments.

NEXT MEETING

The next regular meeting is the Board Deliberations scheduled for Wednesday, June 16, 2021, 7:00 PM, via Webex: <https://morriscountynj.webex.com/join/rchang>
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ADJOURNMENT

There being no further business, on a motion by member Engelbart, seconded by Gotthelf, the Board voted to adjourn the meeting at 9:02 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator