

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 16, 2021

The meeting was called to order at 7:02 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
John Solu, Building Restoration
Martha Wells, Region IV

Excused Absence:

Bethany Russo, Architectural History

Also attending:

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

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 DeBiasse, seconded by member Kane, the Board voted to approve the minutes from the June 14, 2021 Board Final Presentation #3 Meeting.

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

Nay: None Abstain: None

CLOSED SESSION

WHEREAS, pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, the Historic Preservation Trust Fund Review Board 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: Purchase, lease or acquisition of real property. On a motion by member Granbery, seconded by member Wells, the Board closed the open portion of the meeting and voted to conduct a closed session at 7:05 PM.

RETURN TO MEETING

The meeting reopened to the public at 9:05 PM.

ACTION AS A RESULT OF CLOSED SESSION

Chairman Fast noted that the Board had deliberated in Closed Session, and will take a vote on its recommendation.

On a motion by member DeBiasse, seconded by member Engelbart, the Board voted to present to the Morris County Board of Chosen Freeholders the following funding recommendations for the 2021 Morris County Historic Preservation Trust Fund, with the following members abstaining on specific applications:

- Edward Hanington – Chester’s Rockefeller Center (Chester Borough)
- Ann Granbery – Tunis-Ellicks House (Harding)
- Amy Curry – Acorn Hall Carriage House (Morristown), Morris Canal Plane 1 East, Hopatcong State Park Fountain, King Homestead Museum (Roxbury)
- Edward Engelbart – Martin Berry House, Pompton Plains Railroad Station (Pequannock)
- Martin Kane – Hopatcong State Park Fountain (Roxbury)

Project Name	Grant Type	Location	Grant Request	Recommended Funding
Boonton Ironworks - Preservation Plan	NC	Boonton Town	\$33,600.00	\$33,600.00
Boonton Train Trestle - Construction Documents	NC	Boonton Town	\$24,000.00	\$24,000.00
Chester's Rockefeller Center - Construction Documents	NC	Chester Boro.	\$8,960.00	\$8,960.00
Ayres Farm Garage - Construction Documents	NC	Denville Twp.	\$36,400.00	\$36,400.00
Arthur W. Condict House - Rehabilitation	C	Dover Town	\$154,472.00	\$154,472.00
Cook House - Construction Documents	NC	East Hanover Twp.	\$33,480.00	\$33,480.00
Little Red Schoolhouse - Interior Restoration	C	Florham Park Boro.	\$120,640.00	\$120,640.00
Tunis-Ellicks House - Preservation Plan	NC	Harding Twp.	\$29,176.00	\$29,176.00
Phoenix House - Structural Upgrades	C	Mendham Boro.	\$348,565.00	\$279,410.00
Scott Farm Barn - Construction Documents	NC	Mendham Boro.	\$40,680.00	\$0.00
Morris Museum - Roof Restoration	C	Morris Twp.	\$472,893.00	\$250,000.00

Acorn Hall Carriage House - Phase III: Interior Rehabilitation	C	Morristown Town	\$249,040.00	\$190,720.00
Morristown Post Office - Acquisition	NC	Morristown Town	\$580,000.00	\$159,374.00
Schuyler-Hamilton House - Exterior & Windows	C	Morristown Town	\$154,729.00	\$101,086.00
Woman's Club of Morristown - Exterior Repairs	C	Morristown Town	\$208,720.00	\$178,552.00
Seward House - Construction Documents	NC	Mount Olive Twp.	\$11,120.00	\$11,120.00
Seward House - Partial Exterior Restoration	C	Mount Olive Twp.	\$280,000.00	\$178,640.00
Smith-Baldwin House - Construction Documents	NC	Parsippany-Troy Hills Twp.	\$15,184.00	\$15,184.00
Smith-Baldwin House - Shutters	C	Parsippany-Troy Hills Twp.	\$56,496.00	\$56,496.00
Martin Berry House - Rehabilitation	C	Pequannock Twp.	\$321,966.00	\$240,792.00
Pompton Plains Railroad Station - Preservation Plan	NC	Pequannock Twp.	\$23,920.00	\$23,920.00
Friends Meeting House - Exterior Restoration	C	Randolph Twp.	\$221,500.00	\$152,450.00
Friends Meeting House - Construction Documents	NC	Randolph Twp.	\$16,000.00	\$0.00
Ford-Faesch House - Construction Documents	NC	Rockaway Twp.	\$15,720.00	\$15,720.00
Hopatcong State Park Fountain - Construction Documents	NC	Roxbury Twp.	\$36,800.00	\$36,800.00
King Homestead Museum - Store Interior Restoration	C	Roxbury Twp.	\$91,392.00	\$91,392.00
Morris Canal Plane 1 East - Master Plan	NC	Roxbury Twp.	\$60,000.00	\$60,000.00
Obadiah LaTourette Grist and Saw Mill - Construction Documents	NC	Washington Twp.	\$144,000.00	\$144,000.00
Obadiah LaTourette Grist and Saw Mill - Stabilization	C	Washington Twp.	\$23,616.00	\$23,616.00
		Total	\$3,813,069.00	\$2,650,000.00

QUESTIONS AND COMMENTS:

There were no questions and comments.

NEXT MEETING

The next regular meeting is a Regular Meeting scheduled for Wednesday, September 22, 2021, 7:00 PM, via Webex: <https://morriscountynj.webex.com/join/rchang>
Join by phone 1-408-418-9388 Access code: 714 291 650

ADJOURNMENT

There being no further business, on a motion by member Kane, seconded by member Curry, the Board voted to adjourn the meeting at 9:16 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator