

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

September 22, 2021

The meeting was called to order at 7:02 PM by Chairman Fast.

Members present:

Amy Curry, Region II
Gary DeBiasse, Preservation Architecture (Joined 7:06 PM)
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:

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 Gotthelf, seconded by member Curry, the Board voted to approve the minutes and Closed Session minutes from the June 16, 2021 Board Deliberations Meeting.

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

Nay: None Abstain: None

RESULT OF E-MAIL VOTE

Hartley Dodge Memorial, Madison (2017 grant)

Mr. Chang advised the Board that the Board voted via e-mail by September 8, 2021 to recommend the County Commissioners to amend the scope of the 2017 Entry and Plaza Restoration grant project at

the Hartley Dodge Memorial in Madison to allow the drilling of 10 holes in the granite to accommodate the conduit for the new lighting system.

GRANT EXTENSIONS

The following members had conflicts of interest with certain application(s). During discussion of these applications, the associated members were moved to the Webex “Lobby” where they were unable to participate in the discussions, and were re-admitted to the Webex meeting following those discussions.

Amy Curry – Morris Canal Plane 2 East (Roxbury)
Edward Engelbart – Martin Berry House (Pequannock)
John Solu – Mount Vernon School (Chatham Township)
Martha Wells – Mount Vernon School (Chatham Township)

Morris Canal Lock 2 East, Wharton (2017 grant)

The Borough of Wharton received a 2017 grant for Construction Administration for the Morris Canal Lock 2 East project, which received an initial extension expiring September 27, 2021. The Borough requests a second extension of 1 year to expire September 27, 2022.

Boonton Holmes Library, Boonton (2018 grant)

The Town of Boonton received a 2018 grant for Exterior Restoration of the Boonton Holmes Public Library, which received an initial extension expiring September 23, 2021. The Town requests a second extension of 3 months to expire December 23, 2021.

Seward House, Mt. Olive (2018 grant)

The Township of Mt. Olive received a 2018 grant for Phase II Exterior Restoration of the Seward House, which received an initial extension expiring September 23, 2021. The Township requests a second extension of 1 year to expire September 23, 2022.

Ayres Farm Tenant House, Denville (2019 grant)

The Ayres/Knuth Farm Foundation, Inc. received a 2019 grant for Exterior Restoration of the Ayres Farm Tenant House. The Foundation requests an initial extension of 3 months to expire December 22, 2021.

Bridget Smith House, Mine Hill (2019 grant)

The Township of Mine Hill received a 2019 grant for Phase 2 Restoration of the Bridget Smith House. The Township requests an initial extension of 2 years to expire September 22, 2023.

Former Baptist Church, Mt. Olive (2019 grant)

The Township of Mt. Olive received a 2019 grant for Phase IIIB Interior Restoration of the Former Baptist Church. The Township requests an initial extension of 1 year to expire September 22, 2022.

Martin Berry House, Pequannock (2019 grant)

The Township of Pequannock received a 2019 grant for Interior Rehabilitation of the Martin Berry House. The Township requests an initial extension of 1 year to expire September 22, 2022.

Morris Canal Plane 2 East, Roxbury (2019 grant)

The Township of Roxbury received a 2019 grant for Phase 2 Stabilization of the Morris Canal Plane 2 East. The Township requests an initial extension of 1 year to expire September 22, 2022.

Mount Vernon School, Chatham Twp. (2019 grant)

The Historical Society of the Township of Chatham received a 2019 grant for Preservation Plan & Nomination of the Mount Vernon School. The Historical Society requests an initial extension of 1 year to expire September 22, 2022.

Willows at Fosterfields, Morris Twp. (2019 grant)

The Morris County Park Commission received a 2019 grant for Porch Restoration at the Willows at Fosterfields. The Park Commission requests an initial extension of 1 year to expire September 22, 2022.

On motion by member DeBiasse, seconded by member Wells, the Board voted to approve the following grant extensions with certain members abstaining on projects they had conflicts with (see above).

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

Nay: None Abstain: Hanington

Grant Project	Grant Year	Expiration Date
Morris Canal Lock 2 East – Construction Administration	2017	September 27, 2022
Boonton Holmes Library – Exterior Restoration	2018	December 23, 2021
Seward House - Phase II Exterior Restoration	2018	September 23, 2022
Ayres Farm Tenant House - Exterior Restoration	2019	December 22, 2021
Bridget Smith House – Phase 2 Restoration	2019	September 22, 2023
Former Baptist Church - Phase IIIB Interior Restoration	2019	September 22, 2022
Martin Berry House – Interior Rehabilitation	2019	September 22, 2022
Morris Canal Plane 2 East - Phase 2 Stabilization	2019	September 22, 2022
Mount Vernon School – Preservation Plan & Nomination	2019	September 22, 2022
Willows at Fosterfields – Porch Restoration	2019	September 22, 2022

NEXT MEETING

The next regular meeting is scheduled for Wednesday, November 17, 2021, 7:00 PM,
via Webex: <https://morriscountynj.webex.com/meet/rchang>
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ADJOURNMENT

There being no further business, on a motion by member DeBiasse, seconded by member Kane, the Board voted to adjourn the meeting at 7:58 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator