

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Via Webex (for attendees):

<https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=e724cead8a6e63a9e1bad4ffdc127dbd7>
Event Number/Access Code: 129 457 6887. Event Password: 0515. Audio only: +1-408-418-9388

May 15, 2021

The meeting was called to order at 9:03 AM by Chairman Fast.

Members present:

Amy Curry, Region II
Gary DeBiasse, Preservation Architecture
Edward Engelbart, At-Large (Joined 9:10 AM)
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
Barbara Murray, Open Space Program Coordinator
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.

VIRTUAL MEETING STATEMENT

Mr. Chang read the virtual meeting statement.

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF MINUTES

On motion by member Granbery, seconded by member Wells, the Board voted to approve the minutes of the Board's meeting of May 5, 2021.

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

Nay: None Abstain: None

2021 APPLICATION SITE VISIT VIDEO CONFERENCE

The Board conducted virtual site visits to 2021 HP application sites according to the schedule below:

Historic Site	Time
Chester's Rockefeller Center, Chester Borough	9:15 ~ 9:30 AM
Tunis-Ellicks House, Harding	9:30 ~ 9:45 AM
Boonton Ironworks/Train Trestle, Boonton Town	9:45 ~ 10:00 AM
BREAK	10:00 ~ 10:15 AM
Morris Canal Plane 1 East, Roxbury	10:15 ~ 10:30 AM
Hopatcong State Park Fountain	10:30 ~ 10:45 AM
Martin Berry House / Pompton Plains Station, Pequannock	10:45 ~ 11:00 AM

Member Hanington did not participate in discussion during the site visit to Chester's Rockefeller Center.

Member Granbery did not participate in discussion during the site visit to Tunis-Ellicks House. Member Curry did not participate in discussion during the site visit to Morris Canal Plane 1 East. Member Kane did not participate in discussion during the site visit to Hopatcong State Park Fountain.

Member Engelbart did not participate in discussion during the site visit to Martin Berry House and Pompton Plains Railroad Station.

Member DeBiasse left the meeting at 10:53 AM.

Member Russo left the meeting at 10:54 AM.

2021 REVIEW SCHEDULE

Mr. Chang provided the Board with the 2021 grant review and meeting schedule as follows:

May 17-27	Individual Board Member Visits, via Webex
Monday, June 7 , 6:15 PM	Applicant Presentations #1, via Webex
Wednesday, June 9 , 6:15 PM	Applicant Presentations #2, via Webex
Monday, June 14 , 6:15 PM	Applicant Presentations #3, via Webex
Wednesday, June 16 , 7:00 PM	Board Deliberation, via Webex
Wednesday, June 23 , 4:30 PM	Funding Recommendation made to Commissioners
Wednesday, July 14 , 7:00 PM	Grant Awards made by Commissioners
Wednesday, Sept. 22 , 7:00 PM	Board Meeting, via Webex
Wednesday, Nov. 17 , 7:00 PM	Board Meeting, via Webex

QUESTIONS/COMMENTS

There were no questions or comments from the Board.

NEXT MEETING

The Board will hold a special meeting on Wednesday, May 19, 2021 at 7:00 P.M. to hear Harding Township's presentation regarding its request to terminate the Historic Preservation easement on Glen Alpin. This meeting can be accessed at:

<https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=ebafa39fc0122b3136e75a0a69b6b5818>
Event #: 173 828 2198. Event Password: 0519. Audio only: 1-408-418-9388

The next regular meeting of the Board is the Final Presentations #1 scheduled for Monday, June 7, 2021, 6:15 PM, via Webex.

ADJOURNMENT

There being no further business, on a motion by member Kane, seconded by member Engelbart, the Board voted to adjourn the meeting at 11:05 AM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator