

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 7, 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
Tim Jones, Harding Township Mayor
Rita Chipperson, Harding Township Committee Person
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 Kane, seconded by member Wells, the Board voted to approve the minutes from the May 15, 2021 Board Site Visit Meeting.

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

Nay: None Abstain: None

On motion by member DeBiasse, seconded by member Solu, the Board voted to approve the minutes and Closed Session minutes from the May 19, 2021 Special Meeting for the request from Harding Township to terminate easement for Glen Alpin.

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

Nay: None Abstain: Granbery

FINAL PRESENTATIONS #1

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

Page #	Project / Applicant	Location	Time	Grant Type
3	Arthur W. Condict House / Dover Area Historical Society	Dover	6:30~6:45 PM	C
70	Tunis-Ellicks House / Harding Township	Harding	6:45~7:00 PM	PP
64	Ayres Farm Garage / Ayres Knuth Farm Foundation	Denville	7:00~7:15 PM	CD
35, 80	Smith-Baldwin House / Parsippany-Troy Hills Township	Parsippany	7:15~7:30 PM	C, CD
	BREAK		7:30~7:45 PM	
27	Woman's Club of Morristown / Woman's Club of Morristown	Morristown	7:45~8:00 PM	C
23	Schuyler-Hamilton House / DAR Morristown Chapter	Morristown	8:00~8:15 PM	C
91	Hopatcong State Park Fountain / Lake Hopatcong Historical Museum	Roxbury	8:15~8:30 PM	CD
39, 83	Martin Berry House; Pompton Plains Station / Pequannock Twp.	Pequannock	8:30~8:45 PM	C, PP

PP = Preservation Planning

CD = Construction Documents

C = Construction

Member Granbery did not participate in discussions during the presentation for Tunis-Ellicks House. Member Kane did not participate in discussions during the presentation for Hopatcong State Park Fountain.

Member Engelbart left the meeting at 8:30 PM and did not participate in discussions during the presentation for Martin Berry House and the Pompton Plains Railroad Station.

TERMINATION OF HP EASEMENT

Glen Alpin, Harding (2005 ~ 2007 Grants)

On motion by member Kane, seconded by member Wells, the Board voted to approve the resolution recommending to the Board of County Commissioners to accept Harding's application to terminate the historic preservation easement on the Glen Alpin property, and that Harding, at the time of the sale of that property, reimburse the County Historic Preservation Trust Fund the full amount of all the historic preservation grants that Harding received.

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

Nay: None Abstain: Granbery

QUESTIONS AND COMMENTS:

Mayor Jones from Harding thanked the Board for its efforts in reviewing the HP applications. He plans to submit a letter to the Board after he receives a copy of the resolution regarding Glen Alpin that the Board just approved.

NEXT MEETING

The next regular meeting is the Final Presentations #2 scheduled for Wednesday, June 9, 2021, 6:15 PM, via Webex: <https://morriscountynj.webex.com/join/rchang>
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ADJOURNMENT

There being no further business, on a motion by member DeBiasse, seconded by Solu, the Board voted to adjourn the meeting at 8:56 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator