

## 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 9, 2021**

The meeting was called to order at 6:16 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 (Joined 6:42 PM)  
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 DeBiasse, seconded by member Kane, the Board voted to approve the minutes from the June 7, 2021 Board Final Presentation #1 Meeting.

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

Nay: None                      Abstain: Engelbart

## FINAL PRESENTATIONS #2

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

Page #	Project / Applicant	Location	Time	Grant Type
48	King Homestead Museum / Roxbury Historic Trust	Roxbury	6:30~6:45 PM	C
7	Little Red Schoolhouse / Florham Park Borough	Florham Park	6:45~7:00 PM	C
15	Morris Museum / Morris Museum	Morris Twp.	7:00~7:15 PM	C
55, 58	Boonton Ironworks; Boonton Train Trestle / Boonton Town	Boonton Town	7:15~7:30 PM	PP, CD
	<b>BREAK</b>		7:30~7:45 PM	
94	Morris Canal Plane 1 East / Roxbury Township	Roxbury	7:45~8:00 PM	PP
19	Acorn Hall Carriage House / Morris County Historical Society	Morristown	8:00~8:15 PM	C
75	Morristown Post Office / Town of Morristown	Morristown	8:15~8:30 PM	PP

PP = Preservation Planning

CD = Construction Documents

C = Construction

Member Curry did not participate in discussions during the presentations for Morris Canal Plane 1 East and Acorn Hall Carriage House.

### QUESTIONS AND COMMENTS:

There were no questions and comments.

### NEXT MEETING

The next regular meeting is the Final Presentations #3 scheduled for Monday, June 14, 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 Granbery, seconded by Engelbart, the Board voted to adjourn the meeting at 8:48 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.  
Historic Preservation Program Coordinator