

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Via Webex: <https://morriscountynj.webex.com/meet/rchang>

January 26, 2022

The meeting was called to order at 5:05 PM by Ray Chang.

Members present:

Amy Curry, Region II
Gary DeBiase, Preservation Architecture
Edward Engelbart, At-Large
Lawrence Fast, At-Large
Jill Gotthelf, Architectural History
Ann Granbery, Historic Landscape Specialist
Martin Kane, Morris County Heritage Commission
John Solu, Building Restoration
Martha Wells, Region IV

Excused Absence:

Edward Hanington, Region I

Also attending:

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

OPEN PUBLIC MEETINGS STATEMENT

Mr. Chang 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.

ELECTION OF OFFICERS

Mr. Chang served as temporary Chairperson and took nominations for the position of Chairperson.

On motion by member Kane, seconded by member Engelbart, Mr. Lawrence Fast was nominated for Chairperson. There being no other nominations, on motion by member DeBiase, seconded by member Engelbart, the Board voted to close the nominations for Chairperson. Mr. Fast was unanimously elected Chairperson, and chaired the meeting from this point.

On motion by member Solu, seconded by member Kane, Mr. Gary DeBiase was nominated for Vice-Chairperson. There being no other nominations, on motion by member Kane, seconded by member Wells, the Board voted to close the nominations for Vice-Chairperson. Mr. DeBiase was unanimously elected Vice-Chairperson.

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF MINUTES

On motion by member DeBiase, seconded by member Engelbart, the Board voted to approve the minutes of the Board’s meeting of September 22, 2021.

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

Nay: None Abstain: None

2022 REVIEW SCHEDULE

Mr. Chang provided the Board with the 2022 grant review and meeting schedule as follows:

Wednesday, May 4 , 7:00 PM	Board Meeting, via Webex
Saturday, May 14 , 9:00 AM	Board Site Visit, via Webex
May 16-26	Individual Board Member Visits, via Webex
Monday, June 6 , 6:15 PM	Applicant Presentations #1, via Webex
Wednesday, June 8 , 6:15 PM	Applicant Presentations #2, via Webex
Monday, June 13 , 6:15 PM	Applicant Presentations #3, via Webex
Wednesday, June 15 , 7:00 PM	Board Deliberation, via Webex
Wednesday, June 22 , 4:30 PM	Funding Recommendation made to Commissioners
Wednesday, July 13 , 7:00 PM	Grant Awards made by Commissioners
Wednesday, Sept. 21 , 7:00 PM	Board Meeting, via Webex
Wednesday, Nov. 16 , 7:00 PM	Board Meeting, via Webex

PROJECT STATUS

Mr. Chang presented the Board with the Status of Historic Preservation Projects including a Trust Fund Summary showing total payments made to date for each grant year.

CONFLICT OF INTEREST POLICY

Mr. Chang advised the Board regarding the County’s Conflict of Interest policy. Board members with conflict of interest on any application must refrain from Board discussions and deliberation on those particular applications.

PUBLIC QUESTIONS/COMMENTS

There were no questions or comments from the public.

NEXT MEETING

The next regular meeting is scheduled for Wednesday, May 4, 2022 Via Webex, <https://morriscountynj.webex.com/join/rchang>, at 7:00 PM.

ADJOURNMENT

There being no further business, on a motion by member Engelbart, seconded by member Solu, the Board voted to adjourn the meeting at 5:49 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator