

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**Board In-Person Site Visits
May 14, 2022**

The meeting was called to order at 8:40 AM by Chairman Fast.

Members present:

- Richard Conklin, Region III
- Amy Curry, Region II
- Gary DeBiase, Preservation Architecture (Joined 9:00 AM)
- Edward Engelbart, At-Large
- Lawrence Fast, At-Large
- Edward Hanington, Region I
- John Solu, Building Restoration
- Martha Wells, Region IV

Excused Absences:

- Jill Gotthelf, Architectural History
- Ann Granbery, Historic Landscape Specialist
- Martin Kane, Morris County Heritage Commission

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.

SITE VISITS (NEW SITES)

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|--|---------------------|
| Lindenwold, Morristown | 9:00 ~ 9:30 AM |
| Samuel Tuttle House, Hanover | 9:40 ~ 10:10 AM |
| Mountain Lakes Train Station, Mt. Lakes | 10:30 ~ 11:00 AM |
| Dr. John Taylor House, Boonton Town | 11:10 ~ 11:40 AM |
| Boonton Civil War Memorial, Boonton Town | 11:50 AM ~ 12:20 PM |

2022 REVIEW SCHEDULE

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

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|--------------------------------------|--|
| May 16-26 | Individual Board Member In-Person Visits |
| Monday, June 6 , 6:00 PM | Applicant Presentations #1, via Webex |
| Wednesday, June 8 , 6:00 PM | Applicant Presentations #2, via Webex |
| Monday, June 13 , 6:00 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 |

QUESTIONS/COMMENTS

There were no questions or comments.

NEXT MEETING

Monday, June 6, 2022, 6:00 PM Applicant Presentation #1, via Webex

<https://morriscountynj.webex.com/join/rchang>. Join by phone 1-408-418-9388 Access code: 714 291 650

ADJOURNMENT

There being no further business, on a motion by member Solu, seconded by member Engelbart, the Board voted to adjourn the meeting at 12:20 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.

Historic Preservation Program Coordinator