

## MINUTES OF THE REGULAR MEETING

### MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

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

June 6, 2022

The meeting was called to order at 6:00 PM by Chairman Fast.

#### Members present:

Richard Conklin, Region III (Joined 6:10 PM)  
Amy Curry, Region II  
Gary DeBiasse, Preservation Architecture  
Edward Engelbart, At-Large  
Lawrence Fast, At-Large  
Jill Gotthelf, Architectural History  
Ann Granbery, Historic Landscape Specialist (Joined 7:00 PM)  
Edward Hanington, Region I  
Martin Kane, Morris County Heritage Commission  
John Solu, Building Restoration  
Martha Wells, Region IV

#### Also attending:

Joe Barilla, Morris County Planning Director  
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.

#### **APPROVAL OF MINUTES**

On motion by member Engelbart, seconded by member Solu, the Board voted to approve the minutes of the Board's meeting of May 4, 2022.

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

Nay: None                      Abstain: Hanington

On motion by member Engelbart, seconded by member Wells, the Board voted to approve the minutes of the Board's meeting of May 14, 2022.

Aye: Curry, DeBiasse, Engelbart, Fast, Hanington, Solu, Wells

Nay: None                      Abstain: Gotthelf, Kane

#### **FINAL PRESENTATIONS #1**

The Board heard final presentations from various applicants according to the schedule below:

Page #	Project / Applicant	Location	Time	Grant Type
86	Samuel Tuttle House / Hanover Township	Hanover	6:15~6:30 PM	CD
106	Morristown Post Office / Morristown Town	Morristown	6:30~6:45 PM	PP
98	Lindenwold / The Peck School	Morristown	6:45~7:00 PM	PP
31	Morris Museum / Morris Museum	Morris Township	7:00~7:15 PM	C
23	Madison Masonic Lodge / Madison Borough	Madison	7:15~7:30 PM	C
	<b>BREAK</b>		7:30~7:45 PM	
47	Woman's Club of Morristown / Woman's Club of Morristown	Morristown	7:45~8:00 PM	C
35	Acorn Hall / Morris County Historical Society	Morristown	8:00~8:15 PM	C
39	Loyola Gate House / Loyola House of Retreats	Morristown	8:15~8:30 PM	C
113	Growing Stage / Growing Stage, the Children Museum of NJ	Netcong	8:30~8:45 PM	CD
19	Little Red Schoolhouse / Florham Park Borough	Florham Park	8:45~9:00 PM	C
84 82	Dr. John Taylor House; Civil War Memorial/Town of Boonton	Boonton Town	9:00~9:15 PM	PP PP

## 2022 REVIEW SCHEDULE

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

Wednesday, <b>June 8</b> , 6:00 PM	Applicant Presentations #2, via Webex
Monday, <b>June 13</b> , 6:00 PM	Applicant Presentations #3, via Webex
Wednesday, <b>June 15</b> , 7:00 PM	Board Deliberation, via Webex
Wednesday, <b>June 22</b> , 4:30 PM	Funding Recommendation made to Commissioners
Wednesday, <b>July 13</b> , 7:00 PM	Grant Awards made by Commissioners
Wednesday, <b>Sept. 21</b> , 7:00 PM	Board Meeting, via Webex
Wednesday, <b>Nov. 16</b> , 7:00 PM	Board Meeting, via Webex

## QUESTIONS/COMMENTS

There were no questions or comments.

## NEXT MEETING

The next regular meeting is scheduled for Wednesday, June 8, 2022, 6:00 PM, Final Presentations #2 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 Engelbart, seconded by member Kane, the Board voted to adjourn the meeting at 9:11 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.  
Historic Preservation Program Coordinator