

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

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

June 13, 2022

The meeting was called to order at 6:07 PM by Chairman Fast.

Members present:

Richard Conklin, Region III
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
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
Virginia Michelin, Morris County Assistant 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 June 8, 2022.

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

Nay: None Abstain: None

FINAL PRESENTATIONS #3

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

Page #	Project / Applicant	Location	Time	Grant Type
3	Mount Vernon School / Historical Society of Chatham Twp.	Chatham Twp.	6:15~6:30 PM	C
15	Cook House / East Hanover Township	East Hanover	6:30~6:45 PM	C
51 108	Seward House / Mt. Olive Township	Mt. Olive	6:45~7:00 PM	C CD
74	Ford-Faesch House / Rockaway Township	Rockaway Township	7:00~7:15 PM	C
122	Obadiah LaTourette Mill / Washington Township Land Trust	Washington	7:15~7:30 PM	CD
BREAK			7:30~7:45 PM	
7	Chester's Rockefeller Center / Chester Historical Society	Chester Borough	7:45~8:00 PM	C
63 70	Friends Meeting House / FMH & Cemetery Association	Randolph	8:00~8:15 PM	C C
27 89	Phoenix House; Scott Farm Barn / Mendham Borough	Mendham Borough	8:15~8:30 PM	C CD
111	Mountain Lakes Train Station / Mountain Lakes Borough	Mountain Lakes	8:30~8:45 PM	PP
103	Morristown Community Theater / South Street Theater Company	Morristown	8:45~9:00 PM	CD

2022 REVIEW SCHEDULE

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

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

The next regular meeting is scheduled for Wednesday, June 15, 2022, 7:00 PM, Deliberations 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 Wells, the Board voted to adjourn the meeting at 8:58 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator