

## 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 15, 2022**

The meeting was called to order at 7:01 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  
William Johnson, Special Counsel  
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 Granbery, the Board voted to approve the minutes from the June 13, 2022 Board Final Presentation #3 Meeting.

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

Nay: None Abstain: None

#### **CLOSED SESSION**

WHEREAS, pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, the Historic Preservation Trust Fund Review Board may exclude the public to discuss matters as are provided under the Act; and

WHEREAS, said Act provided that this Board may exclude the public from the discussion of such matters,

NOW, THEREFORE, BE IT RESOLVED, that the Historic Preservation Trust Fund Review Board hereby excludes the public in order to discuss such matters. The general nature of the subject to be discussed is as follows: Purchase, lease or acquisition of real property. On a motion by member Kane, seconded by member Curry, the Board closed the open portion of the meeting and voted to conduct a closed session at 7:10 PM.

**RETURN TO MEETING**

The meeting reopened to the public at 10:15 PM.

**ACTION AS A RESULT OF CLOSED SESSION**

Chairman Fast noted that the Board had deliberated in Closed Session, and will take a vote on its recommendation.

On a motion by member DeBiasse, seconded by member Engelbart, the Board voted to present to the Morris County Board of County Commissioners the following funding recommendations for the 2022 Morris County Historic Preservation Trust Fund, with the following members abstaining on specific applications:

- Amy Curry – Acorn Hall (Morristown), Hopatcong State Park Fountain (Roxbury)
- Gary DeBiasse – Ralston Cider Mill (Mendham Township), Madison Masonic Lodge (Madison)
- Edward Engelbart – Pompton Plains Railroad Station (Pequannock)
- Jill Gotthelf – Mt. Lakes Train Station (Mt. Lakes)
- Edward Hanington – Chester’s Rockefeller Center (Chester Borough)
- Martin Kane – Hopatcong State Park Fountain (Roxbury), Mt. Lakes Train Station (Mt. Lakes)
- John Solu – Mount Vernon School (Chatham Township)
- Martha Wells – Mount Vernon School (Chatham Township)

Project Name	Location	Grant Request	Recommended Funding
<b>CONSTRUCTION</b>			
Mount Vernon School - Exterior Restoration	Chatham Twp.	\$266,050	<b>\$180,400</b>
Chester's Rockefeller Center - Restoration & Repair	Chester Boro.	\$182,440	<b>\$182,440</b>
Ayres Farm Garage - Rehabilitation	Denville Twp.	\$541,906	<b>\$0</b>
Cook House - Exterior Restoration	East Hanover Twp.	\$297,240	<b>\$227,600</b>
Little Red Schoolhouse - Interior Rehabilitation	Florham Park Boro.	\$111,440	<b>\$98,240</b>
Madison Masonic Lodge - Restoration and Renovation	Madison Boro.	\$528,903	<b>\$107,200</b>
Phoenix House - Exterior Restoration	Mendham Boro.	\$342,990	<b>\$0</b>
Morris Museum - Roof Restoration	Morris Twp.	\$222,893	<b>\$186,939</b>
Acorn Hall - Foundation Stabilization	Morristown Town	\$36,000	<b>\$36,000</b>
Loyola Gate House - Phase IB Exterior Restoration	Morristown Town	\$242,760	<b>\$172,600</b>
Schuyler-Hamilton House - Exterior Repairs	Morristown Town	\$97,959	<b>\$94,901</b>

Woman's Club of Morristown - Exterior Repairs	Morristown Town	\$188,080	<b>\$137,520</b>
Seward House - Partial Exterior Restoration	Mount Olive Twp.	\$569,160	<b>\$286,308</b>
Craftsman Farms - Fireplace Restoration	Parsippany-Troy Hills Twp.	\$35,642	<b>\$35,642</b>
Smith-Baldwin House - Phase 4	Parsippany-Troy Hills Twp.	\$184,045	<b>\$0</b>
Friends Meeting House - Cemetery Restoration	Randolph Twp.	\$144,975	<b>\$0</b>
Friends Meeting House - Interior Restoration	Randolph Twp.	\$74,525	<b>\$74,525</b>
Ford-Faesch House - Interior Restoration	Rockaway Twp.	\$273,560	<b>\$179,272</b>
Hopatcong State Park Fountain - Fountain Restoration	Roxbury Twp.	\$233,120	<b>\$204,800</b>
<b>NON-CONSTRUCTION</b>			
Boonton Civil War Memorial - Conditions Assessment	Boonton Town	\$4,950	<b>\$4,950</b>
Dr. John Taylor House - Preservation Plan	Boonton Town	\$24,000	<b>\$24,000</b>
Samuel Tuttle House - Construction Documents	Hanover Twp.	\$36,000	<b>\$36,000</b>
Scott Farm Barn - Construction Documents	Mendham Boro.	\$40,680	<b>\$40,680</b>
Ralston Cider Mill - Preservation Plan Update	Mendham Twp.	\$52,044	<b>\$38,741</b>
Willows at Fosterfields - Construction Documents	Morris Twp.	\$33,056	<b>\$33,056</b>
Lindenwold - Preservation Plan	Morristown Town	\$47,568	<b>\$47,568</b>
Morristown & Morris Twp. Library - Construction Documents	Morristown Town	\$20,285	<b>\$20,285</b>
Morristown Community Theater - Construction Documents	Morristown Town	\$23,880	<b>\$23,880</b>
Morristown Post Office - Preservation Plan	Morristown Town	\$18,832	<b>\$0</b>
Seward House - Construction Documents	Mount Olive Twp.	\$50,560	<b>\$50,560</b>
Mountain Lakes Train Station - Preservation Plan	Mountain Lakes Boro.	\$24,000	<b>\$24,000</b>
Growing Stage - Construction Documents	Netcong Boro.	\$8,000	<b>\$8,000</b>
Pompton Plains Railroad Station - Construction Documents	Pequannock Twp.	\$18,893	<b>\$18,893</b>
Glenburn House - Construction Documents	Riverdale Boro.	\$31,088	<b>\$12,000</b>
Obadiah LaTourette Grist and Saw Mill - Construction Documents	Washington Twp.	\$84,000	<b>\$63,000</b>
<b>TOTAL</b>		\$5,091,524	<b>\$2,650,000</b>

### QUESTIONS AND COMMENTS:

Member Curry invited the Board to a ribbon cutting for the Acorn Hall Carriage House, scheduled for June 22, 2022, 5:30 – 7:00 PM.

### NEXT MEETING

The next regular meeting is scheduled for Wednesday, September 21, 2022, 7:00 PM, via Webex: <https://morriscountynj.webex.com/join/rchang>

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**ADJOURNMENT**

There being no further business, on a motion by member Kane, seconded by member Solu, the Board voted to adjourn the meeting at 10:25 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.  
Historic Preservation Program Coordinator