

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

September 21, 2022

The meeting was called to order at 7:04 PM by Chairman Fast.

Members present:

Amy Curry, Region II
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

Excused Absences:

Richard Conklin, Region III
Gary DeBiasse, Preservation Architecture

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.

APPROVAL OF MINUTES

On motion by member Engelbart, seconded by member Granbery, the Board voted to approve the regular meeting minutes and Closed Session minutes from the June 15, 2022 Board Deliberations Meeting.

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

Nay: None Abstain: None

GRANT EXTENSIONS

Bridget Smith House – Interior Restoration (2018 grant)

The Township of Mine Hill received a 2018 grant for Interior Restoration at the Bridget Smith House.

The Township requests a second extension of 1 year to expire September 23, 2023.

On motion by member Gotthelf, seconded by member Wells, the Board voted to approve the grant extension of 1 year to expire September 23, 2023 for the Bridget Smith House.

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

Nay: None Abstain: None

Martin Berry House – Rehabilitation (2018 grant), Interior Rehabilitation (2019 grant)

The Township of Pequannock received a 2018 grant for Rehabilitation and a 2019 grant for Interior Rehabilitation at the Martin Berry House. The Township requests a second extension of 6 months to expire March 23, 2023 for the 2018 grant, and a second extension of 6 months to expire March 23, 2023 for the 2019 grant.

On motion by member Gotthelf, seconded by member Granbery, the Board voted to approve a second extension of 6 months to expire March 23, 2023 for the 2018 grant, and a second extension of 6 months to expire March 23, 2023 for the 2019 grant for the Martin Berry House.

Aye: Curry, Fast, Gotthelf, Granbery, Hanington, Kane, Solu, Wells

Nay: None Abstain: Engelbart

Morris Canal Lock 2 East – Construction Administration (2018 grant)

The Borough of Wharton received a 2018 grant for Construction Administration at the Morris Canal Lock 2 East. The Township requests a second extension of 1 year to expire September 23, 2023.

On motion by member Kane, seconded by member Engelbart, the Board voted to approve the grant extension of 1 year to expire September 23, 2023 for the Morris Canal Lock 2 East.

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

Nay: None Abstain: None

Former Baptist Church – Phase IIIB Interior Restoration (2019 grant)

The Township of Mt. Olive received a 2019 grant for Phase IIIB Interior Restoration at the Former Baptist Church. The Township requests a second extension of 3 months to expire December 22, 2022.

On motion by member Engelbart, seconded by member Wells, the Board voted to approve the grant extension of 6 months to expire March 22, 2023 for the Former Baptist Church.

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

Nay: None Abstain: None

Morris Canal Plane 2 East – Phase 2 Stabilization (2019 grant)

The Township of Roxbury received a 2019 grant for Phase 2 Stabilization at the Morris Canal Plane 2 East. The Township requests a second extension of 1 year to expire September 22, 2023.

On motion by member Wells, seconded by member Engelbart, the Board voted to approve the grant extension of 1 year to expire September 22, 2023 for the Morris Canal Plane 2 East.

Aye: Engelbart, Fast, Gotthelf, Granbery, Hanington, Kane, Solu, Wells

Nay: None Abstain: Curry

Boonton Holmes Library – Exterior Restoration (2020 grant)

The Town of Boonton received a 2020 grant for Exterior Restoration at the Boonton Holmes Library. The Town requests a first extension of 1 year to expire October 14, 2023.

On motion by member Engelbart, seconded by member Kane, the Board voted to approve the grant extension of 1 year to expire October 14, 2023 for the Boonton Holmes Library.

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

Nay: None

Abstain: None

Ford-Faesch House – Partial Interior Restoration (2020 grant)

The Township of Rockaway received a 2020 grant for Partial Interior Restoration at the Ford-Faesch House. The Township requests a first extension of 1 year to expire October 14, 2023.

On motion by member Engelbart, seconded by member Solu, the Board voted to approve the grant extension of 1 year to expire October 14, 2023 for the Ford-Faesch House.

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

Nay: None

Abstain: None

Former Borough Hall – Preservation Plan (2020 grant)

The Borough of Mt. Arlington received a 2020 grant for Preservation Plan at the Former Borough Hall. The Borough requests a first extension of 2 years to expire October 14, 2024.

On motion by member Kane, seconded by member Curry, the Board voted to approve a grant extension of 1 year to expire October 14, 2023 for the Former Borough Hall.

Aye: Curry, Fast, Gotthelf, Granbery, Hanington, Kane, Solu, Wells

Nay: None

Abstain: Engelbart

Historic Speedwell Waterwheel – Waterwheel Restoration (2020 grant)

The Morris County Park Commission received a 2020 grant for Waterwheel Restoration at the Historic Speedwell Waterwheel. The Park Commission requests a first extension of 1 year to expire October 14, 2023.

On motion by member Gotthelf, seconded by member Granbery, the Board voted to approve the grant extension of 1 year to expire October 14, 2023 for the Historic Speedwell Waterwheel.

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

Nay: None

Abstain: None

King Homestead Museum – Store Electrical System (2020 grant)

The Roxbury Historic Trust received a 2020 grant for Store Electrical System at the King Store. The Roxbury Historic Trust requests a first extension of 1 year to expire October 14, 2023.

On motion by member Gotthelf, seconded by member Kane, the Board voted to approve the grant extension of 1 year to expire October 14, 2023 for the King Store.

Aye: Engelbart, Fast, Gotthelf, Granbery, Hanington, Kane, Solu, Wells

Nay: None

Abstain: Curry

Lake Hopatcong Train Station – Site Restoration (2020 grant)

The Lake Hopatcong Foundation received a 2020 grant for Site Restoration at the Lake Hopatcong Train Station. The Foundation requests a first extension of 1 year to expire October 14, 2023.

On motion by member Solu, seconded by member Wells, the Board voted to approve the grant extension of 1 year to expire October 14, 2023 for the Lake Hopatcong Train Station.

Aye: Engelbart, Fast, Gotthelf, Granbery, Hanington, Solu, Wells

Nay: None

Abstain: Curry, Kane

L'Ecole Kinnelon Museum – Interior Restoration (2020 grant)

The Borough of Kinnelon received a 2020 grant for Interior Restoration at the L'Ecole Kinnelon Museum. The Borough requests a first extension of 1 year to expire October 14, 2023.

On motion by member Engelbart, seconded by member Curry, the Board voted to approve the grant extension of 1 year to expire October 14, 2023 for the L'Ecole Kinnelon Museum.

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

Nay: None Abstain: None

Morristown Post Office – Acquisition (2020 grant)

The Town of Morristown received a 2020 grant for Acquisition at the Morristown Post Office. The Town requests a first extension of 1 year to expire October 14, 2023.

On motion by member Kane, seconded by member Engelbart, the Board voted to approve the grant extension of 1 year to expire October 14, 2023 for the Morristown Post Office.

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

Nay: None Abstain: None

Richardson History House – Phase 2 (2020 grant)

The Mt. Tabor Historical Society received a 2020 grant for Phase 2 at the Richardson History House. The Society requests a first extension of 1 year to expire October 14, 2023.

On motion by member Gotthelf, seconded by member Curry, the Board voted to approve the grant extension of 1 year to expire October 14, 2023 for the Richardson History House.

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

Nay: None Abstain: None

Seward House – Phase 1C Partial Exterior Restoration (2020 grant)

The Township of Mt. Olive received a 2020 grant for Phase 1C Partial Exterior Restoration at the Seward House. The Township requests a first extension of 1 year to expire October 14, 2023.

On motion by member Kane, seconded by member Wells, the Board voted to approve the grant extension of 1 year to expire October 14, 2023 for the Seward House.

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

Nay: None Abstain: None

Smith-Baldwin House – Phase 3 Rehabilitation (2020 grant)

The Township of Parsippany-Troy Hills received a 2020 grant for Phase 3 Rehabilitation at the Smith-Baldwin House. The Township requests a first extension of 6 months to expire April 14, 2023.

On motion by member Gotthelf, seconded by member Solu, the Board voted to approve the grant extension of 6 months to expire April 14, 2023 for the Smith-Baldwin House.

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

Nay: None Abstain: None

Stone Arch Bridge – Bridge Stabilization (2020 grant)

The Town of Boonton received a 2020 grant for Bridge Stabilization at the Stone Arch Bridge. The Town requests a first extension of 1 year to expire October 14, 2023.

On motion by member Solu, seconded by member Curry, the Board voted to approve the grant extension of 1 year to expire October 14, 2023 for the Stone Arch Bridge.

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

Nay: None Abstain: None

QUESTIONS AND COMMENTS:

There were no questions or comments.

NEXT MEETING

The next regular meeting is scheduled for Wednesday, November 16, 2022, 7:00 PM,
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ADJOURNMENT

There being no further business, on a motion by member Kane, seconded by member Engelbart, the Board voted to adjourn the meeting at 8:28 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator