

## **MINUTES OF THE REGULAR MEETING**

### **MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD**

**30 Schuyler Place  
May 13, 2017**

**Morristown  
New Jersey**

The meeting was called to order at 8:30 AM by Vice-Chairman Fast.

Members present:

Gary DeBiasse, Preservation Architecture  
Edward Engelbart, At-Large  
Lawrence Fast, Morris County Heritage Commission  
Nita Galate, Region II  
Ann Granbery, Historic Landscape Specialist  
Bethany Russo, Architectural History  
Monica Scozzafava, Region III  
John Solu, Building Restoration  
Randy Tortorello, At-Large

Members with excused absence:

Mary-Anna Holden, Region IV  
Eileen Stokes, Region I

Also attending:

Christine Marion, Morris County Planning Director  
Ray Chang, Historic Preservation Program Coordinator

### **OPEN PUBLIC MEETINGS STATEMENT**

Vice-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 COMMENT**

There was no comment from the public.

### **BOARD SITE VISITS**

The Board visited the following 7 sites to review their 2017 grant applications.

Church of the Assumption, Morristown  
Hartley Dodge Memorial, Madison (Recused: John Solu, Gary DeBiasse)  
Museum of Early Trades & Crafts, Madison (Recused: John Solu, Gary DeBiasse)  
L'Ecole Kinnelon Museum, Kinnelon

Dr. Condict House, Dover  
Washington Township Municipal Building, Washington  
Zion Lutheran Church, Washington

**REVIEW SCHEDULE**

Mr. Chang provided the Board with the 2017 grant review schedule as follows:

May 16~24	Individual members site visit (“returning” sites)
Monday, June 5	1st Final Presentations (County Library)
Tuesday, June 6	2nd Final Presentations (County Library)
Monday, June 12	3rd Final Presentations (County Library)
Wednesday, June 14	Board Deliberation (MCP&D)
Wednesday, June 28	Funding Recommendations to Freeholders

**NEXT MEETING**

The next regular meeting is scheduled for Monday, June 5, 2017, when the Board will conduct the First Final Presentations at the Morris County Library, starting at 6:30 PM.

**ADJOURNMENT**

There being no further business, on a motion by member Granbery, seconded by member Engelbart, the Board voted to adjourn the meeting at 3:55 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.  
Historic Preservation Program Coordinator