

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**Morris County Library, 30 E. Hanover Avenue
June 12, 2017**

**Whippany
New Jersey**

The meeting was called to order at 6:30 PM by Chairperson Holden.

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
Mary-Anna Holden, Region IV
Bethany Russo, Architectural History
Monica Scozzafava, Region III
John Solu, Building Restoration
Eileen Stokes, Region I
Randy Tortorello, At-Large

Also attending:

Deena Leary, Director, Morris County Planning & Public Works
Christine Marion, Morris County Planning Director
Ray Chang, Historic Preservation Program Coordinator

OPEN PUBLIC MEETINGS STATEMENT

Chairperson Holden 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 Fast, seconded by member DeBiasse, the Board voted to approve the minutes of the Board's meeting of June 6, 2017.

Aye: DeBiasse, Engelbart, Fast, Galate, Granbery, Holden, Russo, Scozzafava, Solu, Stokes, Tortorello

Nay: None Abstain: None

THIRD FINAL PRESENTATIONS

The Board heard presentations from applicants according to the attached schedule. The First Presbyterian Church of New Vernon did not appear for the presentation.

REVIEW SCHEDULE

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

Wednesday, June 14	Board Deliberations (MCPW) – 7:00 PM
Wednesday, June 28	2017 Funding Recommendations to Freeholders

NEXT MEETING

The next regular meeting is scheduled for Wednesday, June 14, 2017, when the Board will conduct Deliberations for the 2017 applications at the Morris County Department of Planning & Public Works, starting at 7:00 PM.

ADJOURNMENT

There being no further business, on a motion by member Tortorello, seconded by member Galate, the Board voted to adjourn the meeting at 9:05 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator

**Morris County Historic Preservation Trust Fund
2017 FINAL PRESENTATIONS**

Schedule for **Monday, June 12, 2017**

Morris County Library, 30 East Hanover Ave., Whippany NJ 07981

Page #	Project / Applicant	Location	Time	Grant Type
36 88	Presbyterian Church in Morristown	Morristown	6:45~7:00 PM	C CD
80	Dr. Condict House	Dover	7:00~7:15 PM	PP
44	Seward House	Mt. Olive	7:15~7:30 PM	C
7	Whippany Burying Yard	Hanover	7:30~7:45 PM	C
100	Fox's Brook Culvert	Rockaway Boro.	7:45~8:00 PM	CD
	BREAK		8:00~8:15 PM	
82	First Presbyterian Church of New Vernon	Harding	8:15~8:30 PM	PP
32	Loyola Gate House	Morristown	8:30~8:45 PM	C
64	King Homestead Museum	Roxbury	8:45~9:00 PM	C
28	Church of the Assumption	Morristown	9:00~9:15 PM	C

C = Construction
PP = Preservation Planning
CD = Construction Documents