

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

30 Schuyler Place
May 12, 2018

Morristown
New Jersey

The meeting was called to order at 8:35 AM by Chairman Tortorello.

Members present:

Gary DeBiasse, Preservation Architecture
Edward Engelbart, At-Large
Lawrence Fast, Morris County Heritage Commission
Nita Galate, Region II
Bethany Russo, Architectural History
Monica Scozzafava, Region III
John Solu, Building Restoration
Eileen Stokes, Region I
Randy Tortorello, At-Large
Martha Wells, Region IV

Excused absences:

Ann Granbery, Historic Landscape Specialist

Also attending:

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

OPEN PUBLIC MEETINGS STATEMENT

Chairman Tortorello 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.

BOARD SITE VISITS

The Board visited the following seven (7) sites to review their 2018 grant applications.

- Friends Meeting House, Randolph Township
- Ayres Farm Tenant House, Denville Township
- Craftsman Farm Administration Building, Parsippany-Troy Hills Township
- Stone Arched Bridge, Boonton Town

- Hancock Cemetery, Florham Park Borough
- Mead Hall/Drew University, Madison Borough
- Acorn Hall Carriage House, Morristown Town

REVIEW SCHEDULE

Mr. Chang provided the Board with the 2018 grant review schedule as follows:

May 14~24 Visits to Return Sites by individual Board members

Monday, **June 4**, 6:30 PM Applicant Presentations #1, 2nd Floor, Schuyler Hearing Room

Monday, **June 11**, 6:30 PM Applicant Presentations #2, 2nd Floor, Schuyler Hearing Room

Wednesday, **June 13**, 7:00 PM Board Deliberation, 2nd Floor, Schuyler Conference Room

Wednesday, **June 27**, 4:30 PM Funding Recommendation made to Freeholders

QUESTIONS/COMMENTS

There were no comments from the public.

NEXT MEETING

The next regular meeting is the Applicant Presentation scheduled for Monday, June 4, 2018 at the Second Floor Schuyler Hearing Room, 30 Schuyler Place, Morristown, at 6:30 PM.

ADJOURNMENT

There being no further business, on a motion by member Engelbart, seconded by member Wells, the Board voted to adjourn the meeting at 3:30 PM with all in favor.

Respectfully submitted,
Ray Chang, P.P.
Historic Preservation Program Coordinator