

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

30 Schuyler Place, 2nd Floor
June 11, 2018

Morristown
New Jersey

The meeting was called to order at 6:34 PM by Chairman Tortorello.

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
Eileen Stokes, Region I
Randy Tortorello, At-Large
Martha Wells, Region IV

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 was no public comment.

APPROVAL OF MINUTES

On motion by member Galate, seconded by member Granbery, the Board voted to approve the minutes of the Board's meeting of June 4, 2018.

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

Nay: None Abstain: None

2018 APPLICANT PRESENTATIONS #2

The Board heard presentations according to the attached schedule.

Members DeBiasse and Solu left the room during the presentation on Mead Hall, Madison.

Member Scozzafava left the room during the presentation on the Stone Arched Bridge, Town of Boonton.

REVIEW SCHEDULE

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

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 questions or comments from the public.

NEXT MEETING

The next regular meeting is the Board Deliberations scheduled for Wednesday, June 13, 2018. The meeting will be held at 30 Schuyler Place, Morristown, 2nd floor Conference Room starting at 7:00 PM.

ADJOURNMENT

There being no further business, on a motion by member Engelbart, seconded by member Solu, the Board voted to adjourn the meeting at 9:31 PM with all in favor.

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