

DRAFT AGENDA

Morris County Historic Preservation Trust Fund Review Board

Regular Meeting Via Webex: <https://morriscountynj.webex.com/meet/rchang>

Join by phone 1-408-418-9388 Access code: 714 291 650

In the event of technical difficulties and meeting cannot be held via Webex, meeting will be held via
Teleconference Phone number: 1-201-546-5293. Guest Passcode: 842856

September 22, 2021, 7:00 PM

1. Call to Order

2. Open Public Meeting Statement

This meeting is being held remotely and is not being recorded due to the COVID-19 pandemic and is in compliance with the provisions of Executive Orders 103 and 104, the Open Public Meetings Act, and N.J.A.C. 5:39-1.1 to 1.7 and the standard protocols established by the County of Morris for conducting remote public meetings.

Notice of this meeting was posted on the County website and by filing a copy of same with the Clerk of the Board of County Commissioners, Morris County Clerk and the Municipal Clerk of the Town of Morristown, and by electronic mailing to the Daily Record and Star Ledger on September 15, 2021. A copy of the agenda for this meeting was made available on the County's website near the posting of the meeting notice.

3. Roll Call

4. Public Comments

5. Approval of Minutes

June 16, 2021 Deliberation Meeting

June 16, 2021 Deliberation Meeting (Closed Session)

6. Result of E-mail Vote

Hartley Dodge Memorial, Madison (2017 grant)

7. Grant Extensions

Morris Canal Lock 2 East, Wharton (2017 grant)

Boonton Holmes Library, Boonton (2018 grant)

Seward House, Mt. Olive (2018 grant)

Ayres Farm Tenant House, Denville (2019 grant)

Bridget Smith House, Mine Hill (2019 grant)

Former Baptist Church, Mt. Olive (2019 grant)

Martin Berry House, Pequannock (2019 grant)

Morris Canal Plane 2 East, Roxbury (2019 grant)

Mount Vernon School, Chatham Twp. (2019 grant)

Willows at Fosterfields, Morris Twp. (2019 grant)

8. Next Meeting: Wednesday, November 17, 2021, 7:00 PM, Regular Meeting,

via Webex: <https://morriscountynj.webex.com/meet/rchang>

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9. Adjournment