# DRAFT AGENDA

# Morris County Historic Preservation Trust Fund Review Board

Regular Meeting Via Webex: <a href="https://morriscountynj.webex.com/join/rchang">https://morriscountynj.webex.com/join/rchang</a>
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

## June 9, 2021, 6:15 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 Chosen Freeholders, Morris County Clerk and the Municipal Clerk of the Town of Morristown, and by electronic mailing to the Daily Record and Star Ledger on June 1, 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 7, 2021 Final Presentations #1 Meeting

#### 6. Final Presentations #2

Page #	Project / Applicant	Location	Time	Grant Type
48	King Homestead Museum / Roxbury Historic Trust	Roxbury	6:30~6:45 PM	С
7	Little Red Schoolhouse / Florham Park Borough	Florham Park	6:45~7:00 PM	С
15	Morris Museum / Morris Museum	Morris Twp.	7:00~7:15 PM	С
55 58	Boonton Ironworks; Boonton Train Trestle / Boonton Town	Boonton Town	7:15~7:30 PM	PP CD
	BREAK		7:30~7:45 PM	
94	Morris Canal Plane 1 East / Roxbury Township	Roxbury	7:45~8:00 PM	PP
19	Acorn Hall Carriage House / Morris County Historical Society	Morristown	8:00~8:15 PM	С
75	Morristown Post Office / Town of Morristown	Morristown	8:15~8:30 PM	PP

# 7. Questions/Comments

8. Next Meeting: Monday, June 14, 2021, 6:15 PM, Applicant Presentations #3, via Webex: <a href="https://morriscountynj.webex.com/join/rchang">https://morriscountynj.webex.com/join/rchang</a>
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#### 9. Adjournment