

DRAFT AGENDA

Morris County Historic Preservation Trust Fund Review Board

Regular Meeting Via Webex: <https://morriscountynj.webex.com/join/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 21, 2022, 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 February 8, 2022. 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 15, 2022 Board Deliberations Meeting

6. Grant Extensions

2018 Grants

Bridget Smith House – Interior Restoration

Martin Berry House – Rehabilitation

Morris Canal Lock 2 East – Construction Administration

2019 Grants

Former Baptist Church – Phase IIIB Interior Restoration

Martin Berry House – Interior Rehabilitation

Morris Canal Plane 2 East – Phase 2 Stabilization

2020 Grants

Boonton Holmes Library – Exterior Restoration

Ford-Faesch House – Partial Interior Restoration

Former Borough Hall – Preservation Plan

Historic Speedwell Waterwheel – Waterwheel Restoration

King Homestead Museum – Store Electrical System

Lake Hopatcong Train Station – Site Restoration

L'Ecole Kinnelon Museum – Interior Restoration

Morristown Post Office – Acquisition

Richardson History House – Phase 2

Seward House – Phase 1C Partial Exterior Restoration

Smith-Baldwin House – Phase 3 Rehabilitation

Stone Arch Bridge – Bridge Stabilization

7. Questions/Comments

8. Next Meeting: Wednesday, November 16, 2022, 7:00 PM

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9. Adjournment