

# 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: 1-877-826-6967. Room Code: 7894952. Attendee Code: 5057755

**April 30, 2025, 7:00 PM**

**1. Call to Order**

**2. Open Public Meeting Statement**

Notice of this meeting was posted on the County website and faxed to 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 January 23, 2025. A copy of the agenda for this meeting was made available on the County's website near the posting of the meeting notice.

The above complies with the requirements of N.J.S.A. 10:4-10(A).

**3. Roll Call**

**4. Public Comments**

**5. Approval of Minutes** January 15, 2025 Board Reorganization Meeting

**6. 2025 Applications**

**7. 2025 Review Schedule**

Saturday, <b>May 10, 8:30 AM</b>	Board Group Site Visit
<b>May 12-20</b> , weekday afternoons	Individual Board Member Visits
Monday, <b>June 2, 6:00 PM</b>	Applicant Presentations #1
Monday, <b>June 9, 6:00 PM</b>	Applicant Presentations #2
<b>Wednesday, June 11, 6:00 PM</b>	<b>Applicant Presentations #3</b>
<b>Wednesday, June 18, 7:00 PM</b>	<b>Board Deliberations</b>
Wednesday, <b>June 25</b> , 4:30 PM	Funding Recommendation made to Commissioners (Work Session)
Wednesday, <b>July 9</b> , 7:00 PM	Grant Awards made by Commissioners
Wednesday, <b>Sept. 17</b> , 7:00 PM	Board Meeting (Webex)
Wednesday, <b>Nov. 19</b> , 7:00 PM	Board Meeting (Webex)

All meetings are in person except where noted.

**8. Project Status**

**9. Questions/Comments**

**10. Next Meeting:** Board Group Site Visit, Saturday, May 10, 2025, 8:30 AM  
Meet outside 30 Schuyler Place, Morristown, NJ 07963

**11. Adjournment**