

DRAFT AGENDA

Morris County Historic Preservation Trust Fund Review Board

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

November 19, 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** September 17, 2025 (Extension Requests)
- 6. Project Update** Dr. John Taylor House – Pres. Plan (2022 Grant)
Morristown Library – Repairs (2023 Grant)
- 7. Leasing under Easement** Oscar A. Kincaid Home of History
- 8. Van Duyne Cider Mill** CLOSED SESSION
- 9. HP Program Portal**
- 10. HP Process Review**
- 11. Questions/Comments**
- 12. Next Meeting:** Thursday, Jan. 22, 2026, 7:00 PM Board Meeting (Re-Org)
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- 13. Adjournment**