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

September 17, 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

 June 18, 2025 (Deliberations)

 June 18, 2025 (Closed Session)
- 6. Grant Extensions Bo

Boonton Ironworks – Pres. Plan (2021 Grant) Boonton Train Trestle – CD's (2021 Grant)

Obadiah Mill – CD's, Stabilization (2021, 2023 Grants)

Dr. John Taylor House - Pres. Plan (2022 Grant)

Glenburn House – CD's (2022 Grant)

Ayres Farm Garage – Stabilization (2023 Grant)
Boonton Main St. HD – Nomination (2023 Grant)
Hartley Dodge Memorial – CD's (2023 Grant)
Morristown Library – Repairs (2023 Grant)
Phoenix House – Exterior (2023 Grant)
Samuel Tuttle House – Exterior (2023 Grant)
Scott Farm Barn – Rehabilitation (2023 Grant)
Seward House – Barn Roof (2023 Grant)
Willows at Fosterfields – Phase 2 (2023 Grant)

7. Proposed Rules / Easement Changes

- \$50,000 threshold for CD preparation
- Easement termination
- Public access
- 8. Questions/Comments
- 9. Next Meeting: Wednesday, Nov. 19, 2025, 7:00 PM Board Meeting

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10. Adjournment