

D R A F T A G E N D A

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

January 13, 2026, 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 December 5, 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. Re-Organization

5. Public Comments

6. Approval of Minutes November 19, 2025 Board Meeting

7. 2026 Review Schedule

Wednesday, January 28 , 7:00 PM	Application Workshop, via Webex
Wednesday, February 4 , 7:00 PM	Portal Training Session (for applicants), via Webex
Friday, February 27	Declaration of Intent Deadline
Friday, March 27 , 4:30 PM	Application Deadline
Wednesday, April 29 , 7:00 PM	Board kick-off Meeting, via Webex
Saturday, May 9 , 8:30 AM	Board Group Site Visit
May 11-20 , weekday afternoons	Individual Board Member Visits
Wednesday, June 3 , 6:30 PM	Applicant Presentations #1
Monday, June 8* , 6:30 PM	Applicant Presentations #2
Wednesday, June 10 , 6:30 PM	Applicant Presentations #3
Monday, June 15 , 7:00 PM	Board Deliberations
Wednesday, June 24 , 5:00 PM	Funding Recommendation made to Commissioners (Work Session)
Wednesday, July 8 , 7:00 PM	Grant Awards made by Commissioners
Wednesday, Sept. 16 , 7:00 PM	Board Meeting, via Webex
Wednesday, Nov. 18 , 7:00 PM	Board Meeting, via Webex

* If only two Applicant Presentations are needed due to fewer applications, Applicant Presentations #2 on June 8 will be cancelled.

All meetings are in person except where noted.

8. Project Update Obadiah LaTourette Grist & Saw Mill (Closed Session)

9. Conflict of Interest Policy

10. Questions/Comments

11. Next Meeting: Application Workshop, Wednesday, January 28, 2026, 7:00 PM
Via Webex: <https://morriscountynj.webex.com/join/rchang>

12. Adjournment