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

June 8, 2022, 6:00 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 June 1, 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 6, 2022 Board Meeting

6. Final Presentations #2

Page #	Project / Applicant	Location	Time	Grant Type
95	Willows at Fosterfields / Morris County Park Commission	Morris Township	6:15~6:30 PM	CD
78	Hopatcong State Park Fountain / Lk.Hopatcong Hist. Museum	Roxbury	6:30~6:45 PM	С
92	Ralston Cider Mill / Trustees of the Ralston Cider Mill	Mendham Twp.	6:45~7:00 PM	PP
11	Ayres Farm Garage / Ayres Knuth Farm Foundation	Denville	7:00~7:15 PM	С
59	Smith-Baldwin House / Parsippany-Troy Hills Township	Parsippany- Troy Hills	7:15~7:30 PM	С
	BREAK		7:30~7:45 PM	
55	Craftsman Farms / Stickley Museum at Craftsman Farms	Parsippany-Troy Hills	7:45~8:00 PM	С
43	Schuyler-Hamilton House / DAR Morristown Chapter	Morristown	8:00~8:15 PM	С
119	Glenburn House / Riverdale Borough	Riverdale	8:15~8:30 PM	CD
116	Pompton Plains Railroad Station / Pequannock Twp.	Pequannock	8:30~8:45 PM	CD
100	Morristown & Morris Twp. Library / Morristown & Morris Twp. Library Foundation	Morristown	8:45~9:00 PM	CD

7. Questions/Comments

8. Next Meeting: Monday, June 13, 2022, 6:00 PM, Final Presentations #3, via Webex: https://morriscountynj.webex.com/join/rchang Join by phone 1-408-418-9388 Access code: 714 291 650

9. Adjournment