

# DRAFT AGENDA

## Morris County Historic Preservation Trust Fund Review Board

Regular Meeting in the Engineering Conference Room, 30 Schuyler Place, Morristown, Third Floor

Also 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. Attendee Code: 5057755

**June 5, 2023, 6:00 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 April 27, 2023. 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**

May 3, 2023 Board Meeting

May 13, 2023 Board Site Visits

**6. Final Presentations #1**

Project / Applicant	Location	Time	Grant Type
Friends Meeting House / FMH & Cemetery Association	Randolph	6:15~6:30 PM	C
Samuel Tuttle House / Hanover Township	Hanover	6:30~6:45 PM	C
Mountain Lakes Train Station / Mt. Lakes Borough	Mt. Lakes	6:45~7:00 PM	CD
Lindenwold / The Peck School	Morristown	7:00~7:15 PM	CD
Acorn Hall (Fence & CD)/ Morris County Historical Society	Morristown	7:15~7:30 PM	C CD
<b>BREAK</b>		7:30~7:45 PM	
Woman's Club of Morristown / Woman's Club of Morristown	Morristown	7:45~8:00 PM	C
Hartley Dodge Memorial / Madison Borough	Madison	8:00~8:15 PM	CD
Seward House Barn / Mt. Olive Township	Mt. Olive	8:15~8:30 PM	C
Growing Stage / Growing Stage, the Children Museum of NJ	Netcong	8:30~8:45 PM	C
Darress Theatre; Boonton Main Street Historic District / Boonton Town	Boonton Town	8:45~9:00 PM	CD PP

**7. Questions/Comments**

- 8. Next Meeting:** Wednesday, June 7, 2023, 6:00 PM, Final Presentations #2,  
Engineering Conference Room, 30 Schuyler Place, Morristown, Third Floor  
Also via Webex: <https://morriscountynj.webex.com/join/rchang>  
Join by phone 1-408-418-9388 Access code: 714 291 650

**9. Adjournment**