

DRAFT AGENDA

Morris County Historic Preservation Trust Fund Review Board

**Regular Meeting in the Information Technology Conference Room
30 Schuyler Place, Morristown, Fourth 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 14, 2023, 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 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 June 7, 2023 Board Meeting

6. CLOSED SESSION – Deliberations

7. 2023 Schedule

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| Wednesday, June 28 , 4:30 PM | Funding Recommendation made to Commissioners |
| Wednesday, July 12 , 7:00 PM | Grant Awards made by Commissioners |
| Wednesday, Sept. 20 , 7:00 PM | Board Meeting, via Webex |
| Wednesday, Nov. 15 , 7:00 PM | Board Meeting, via Webex |

8. Questions/Comments

9. Next Meeting: Wednesday, September 20, 2023, 7:00 PM

Via Webex: <https://morriscountynj.webex.com/join/rchang>

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10. Adjournment