#### MINUTES OF THE REGULAR MEETING

## MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

30 Schuyler Place June 14, 2017 Morristown New Jersey

The meeting was called to order at 7:00 PM by Chairwoman Holden.

# Members present:

Gary DeBiasse, Preservation Architecture
Edward Engelbart, At-Large
Lawrence Fast, Morris County Heritage Commission
Nita Galate, Region II
Ann Granbery, Historic Landscape Specialist
Mary-Anna Holden, Region IV
Bethany Russo, Architectural History
Monica Scozzafava, Region III
John Solu, Building Restoration
Eileen Stokes, Region I

# Also attending:

Randy Tortorello, At-Large

Deena Leary, Director, Morris County Dept. of Planning & Public Works Christine Marion, Morris County Planning Director Ray Chang, Historic Preservation Program Coordinator

## OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting in compliance with the Open Public Meetings Act has been provided and filed with the Town of Morristown, the Morris County Clerk, the Daily Record and the Star Ledger.

#### **PUBLIC COMMENT**

There is no comment from the public.

# APPROVAL OF MINUTES

On motion by member Granbery, seconded by member Engelbart, the Board voted to approve the minutes of the Board's meeting of June 12, 2017 with changes.

Aye: DeBiasse, Engelbart, Fast, Galate, Granbery, Holden, Russo, Scozzafava, Solu, Stokes, Tortorello

Nay: None Abstain: None

## 2017 GRANT DELIBERATION - CLOSED SESSION

WHEREAS, pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, the Board of Chosen Freeholders may exclude the public to discuss matters as are provided under the Act; and

WHEREAS, said Act provided that this Board may exclude the public from the discussion of such matters,

NOW, THEREFORE, BE IT RESOLVED, that the Historic Preservation Trust Fund Review Board hereby excludes the public in order to discuss such matters. The general nature of the subject to be discussed is as follows: Contract Negotiations. On a motion by member Galate, seconded by member DeBiasse, the Board closed the open portion of the meeting and voted to conduct grant deliberations in a closed session at 7:17 PM.

## **RETURN TO MEETING**

The meeting reopened to the public at 9:51 PM.

On a motion by member Engelbart, seconded by member Granbery, the Board voted to present to the Morris County Board of Chosen Freeholders the following funding recommendations for the 2017 Morris County Historic Preservation Trust Fund, with the following members abstaining on specific applications:

Edward Engelbart – Martin Berry House (Pequannock)

Lawrence Fast – Hartley Dodge Memorial (Madison)

Gary DeBiasse, Mary-Anna Holden, John Solu – Museum of Early Trades & Crafts (Madison), Hartley Dodge Memorial (Madison)

Bethany Russo - St. Peter's Mountain Lakes (Mountain Lakes)

Randy Tortorello – Smith-Baldwin House (Parsippany)

Eileen Stokes – Union School House (Washington), Washington Township Municipal Building (Washington), Zion Lutheran Church (Washington)

| Project Name                           | Grant<br>Type | Location       | Grant<br>Request | Recommended Funding |
|--|---------------|----------------|------------------|---------------------|
| Ayres Farm House - Phase IB Interior   |               |                |                  |                     |
| Restoration                            | C             | Denville Twp.  | \$149,040        | \$149,040           |
| Dr. Condict House - Preservation Plan  | NC            | Dover Town     | \$10,800         | \$10,800            |
| Whippany Burying Yard - Tombstone      |               |                |                  |                     |
| Restoration                            | C             | Hanover Twp.   | \$39,859         | \$39,859            |
| L'Ecole Kinnelon Museum - Construction |               |                |                  |                     |
| Documents                              | NC            | Kinnelon Boro. | \$25,920         | \$25,920            |

| Museum of Early Trades & Crafts - Phase   4 Construction   C   | Hartley Dodge Memorial - Entry and<br>Plaza Restoration | C  | Madison Boro.            | \$365,250        | \$265,250                               |
|--|---|----|--------------------------|------------------|---|
| A Construction   |   |    |                          | , , , , , , ,    | ·,                                      |
| Acorn Hall - Phase IIB Exterior Restoration  |   | С  | Madison Boro.            | \$380,401        | \$280,401                               |
| Church of the Assumption - Rear Roof<br>Restoration         C         Morristown Town         \$195,000         \$140,000           Loyala Gate House - Roof Rehabilitation         C         Morristown Town         \$211,600         \$170,080           South Street Presbyterian Church - Phase<br>IIC Exterior Restoration         C         Morristown Town         \$283,560         \$283,560           Woman's Club of Morristown -<br>Construction Documents         NC         Morristown Town         \$5,000         \$5,000           Woman's Club of Morristown - Interior<br>Storm Windows         C         Morristown Town         \$2,800         \$2,746           Seward House - Phase I Exterior<br>Restoration         C         Mountain Lakes         \$195,960         \$195,960           Community Church of Mountain Lakes -<br>Construction Documents         NC         Mountain Lakes         \$19,840         \$19,840           St. Peter's Mountain Lakes - Roof<br>Replacement         Doro.         \$280,000         \$261,848           Growing Stage - Structural Upgrades         C         Netcong Boro.         \$148,080         \$148,080           Smith-Baldwin House - Exterior<br>Rehabilitation         Parsippany-Troy         \$269,902         \$222,449           Martin Berry House - Construction<br>Documents         NC         Rockaway Boro.         \$22,400         \$22,400           King Homes   |   |    |                          | 4200,000         | <del>+</del>                            |
| Church of the Assumption - Rear Roof<br>Restoration         C         Morristown Town         \$195,000         \$140,000           Loyala Gate House - Roof Rehabilitation         C         Morristown Town         \$211,600         \$170,080           South Street Presbyterian Church - Phase<br>IIC Exterior Restoration         C         Morristown Town         \$283,560         \$283,560           Woman's Club of Morristown -<br>Construction Documents         NC         Morristown Town         \$5,000         \$5,000           Woman's Club of Morristown -<br>Construction Documents         C         Morristown Town         \$2,800         \$2,746           Seward House - Phase I Exterior<br>Restoration         C         Morristown Town         \$2,800         \$2,746           Seward House - Phase I Exterior<br>Restoration         C         Mountain Lakes         \$195,960         \$195,960           Community Church of Mountain Lakes -<br>Construction Documents         NC         Boro.         \$19,840         \$19,840           St. Peter's Mountain Lakes - Roof<br>Replacement         C         Mountain Lakes         \$280,000         \$261,848           Growing Stage - Structural Upgrades         C         Netcong Boro.         \$148,080         \$148,080           Smith-Baldwin House - Exterior<br>Rehabilitation         C         Hills Twp.         \$269,902         \$222,449   | Restoration   | С  | Morristown Town          | \$111,766        | \$111,766                               |
| Loyola Gate House - Roof Rehabilitation  | Church of the Assumption - Rear Roof                    |    |                          |                  |   |
| South Street Presbyterian Church - Phase IIC Exterior Restoration  | Restoration   | C  | Morristown Town          | \$195,000        | \$140,000                               |
| IIC Exterior Restoration   | Loyola Gate House - Roof Rehabilitation                 | C  | Morristown Town          | \$211,600        | \$170,080                               |
| IIC Exterior Restoration   | South Street Presbyterian Church - Phase                |    |                          |                  |   |
| Woman's Club of Morristown - Construction Documents         NC         Morristown Town         \$5,000         \$5,000           Woman's Club of Morristown - Interior Storm Windows         C         Morristown Town         \$2,800         \$2,746           Seward House - Phase I Exterior Restoration         C         Mount Olive Twp.         \$195,960         \$195,960           Community Church of Mountain Lakes - Construction Documents         NC         Mountain Lakes         \$19,840         \$19,840           St. Peter's Mountain Lakes - Roof Replacement         C         Boro.         \$280,000         \$261,848           Growing Stage - Structural Upgrades         C         Netcong Boro.         \$148,080         \$148,080           Smith-Baldwin House - Exterior Rehabilitation         C         Hills Twp.         \$269,902         \$222,449           Martin Berry House - Construction Documents         NC         Pequannock Twp.         \$52,000         \$52,000           Fox's Brook Culvert - Construction Documents         NC         Rockaway Boro.         \$22,400         \$22,400           King Homestead Museum - Exterior Rehabilitation         C         Roxbury Twp.         \$120,813         \$120,813           Lake Hopatcong Train Station - Interior Rehabilitation         C         Roxbury Twp.         \$269,640         \$160,000  |   | С  | Morristown Town          | \$283,560        | \$283,560                               |
| Construction Documents         NC         Morristown Town         \$5,000         \$5,000           Woman's Club of Morristown - Interior Storm Windows         C         Morristown Town         \$2,800         \$2,746           Seward House - Phase I Exterior Restoration         C         Mount Olive Twp.         \$195,960         \$195,960           Community Church of Mountain Lakes - Construction Documents         NC         Mountain Lakes         \$19,840         \$19,840           St. Peter's Mountain Lakes - Roof Replacement         C         Boro.         \$280,000         \$261,848           Growing Stage - Structural Upgrades         C         Netcong Boro.         \$148,080         \$148,080           Smith-Baldwin House - Exterior Rehabilitation         C         Hills Twp.         \$269,902         \$222,449           Martin Berry House - Construction Documents         NC         Pequannock Twp.         \$52,000         \$52,000           Fox's Brook Culvert - Construction Documents         NC         Rockaway Boro.         \$22,400         \$22,400           King Homestead Museum - Exterior Rehabilitation         C         Roxbury Twp.         \$120,813         \$120,813           Lake Hopatcong Train Station - Interior Rehabilitation         C         Roxbury Twp.         \$269,640         \$160,000           Ledgewood Baptist   |   |    | THE THE WILL IN THE WILL | <b>\$200,000</b> | <b>\$200,000</b>                        |
| Woman's Club of Morristown - Interior Storm Windows  |   | NC | Morristown Town          | \$5,000          | \$5,000                                 |
| Seward House - Phase I Exterior Restoration  C Mount Olive Twp. \$195,960  \$195,960  Community Church of Mountain Lakes - Construction Documents  NC Boro. \$19,840  \$10,880  \$148,080  \$ |   |    |                          | 4.7,             | + - )                                   |
| Seward House - Phase I Exterior<br>RestorationCMount Olive Twp.\$195,960\$195,960Community Church of Mountain Lakes -<br>Construction DocumentsMountain Lakes<br>Boro.\$19,840\$19,840St. Peter's Mountain Lakes - Roof<br>ReplacementMountain Lakes<br>Boro.\$280,000\$261,848Growing Stage - Structural UpgradesCNetcong Boro.\$148,080\$148,080Smith-Baldwin House - Exterior<br>RehabilitationParsippany-Troy<br>Hills Twp.\$269,902\$222,449Martin Berry House - Construction<br>DocumentsNCPequannock Twp.\$52,000\$52,000Fox's Brook Culvert - Construction<br>DocumentsNCRockaway Boro.\$22,400\$22,400King Homestead Museum - Exterior<br>RehabilitationCRoxbury Twp.\$120,813\$120,813Lake Hopatcong Train Station - Interior<br>RehabilitationCRoxbury Twp.\$269,640\$160,000Ledgewood Baptist Church - Bell Tower<br>RestorationCRoxbury Twp.\$120,000\$120,000Union School House - Exterior<br>RestorationCRoxbury Twp.\$58,308\$58,308Zion Lutheran Church - Preservation Plan<br>Morris Canal Lock 2 East - ConstructionWashington Twp.\$27,760\$27,760   | Storm Windows   | С  | Morristown Town          | \$2,800          | \$2,746                                 |
| Community Church of Mountain Lakes - Construction Documents  St. Peter's Mountain Lakes - Roof Replacement  C Boro.  St. Peter's Mountain Lakes - Roof Replacement  C Boro.  St. Peter's Mountain Lakes - Roof Replacement  C Boro.  St. Peter's Mountain Lakes - Roof Replacement  C Boro.  St. Peter's Mountain Lakes - Roof Replacement  C Boro.  St. Peter's Mountain Lakes - Roof Replacement  C Boro.  St. Peter's Mountain Lakes - Roof Replacement  C Boro.  St. Peter's Mountain Lakes - Roof Replacement  C Boro.  St. Peter's Mountain Lakes - Roof Replacement  C Boro.  St. Peter's Mountain Lakes - Roof Replacement  C Boro.  St. Peter's Mountain Lakes - Roof Replacement  St. Peter's Mountain Lakes - Roof Replacement - Parsippany-Troy Resionation  NC Parsippany-Troy Restoration - Rockaway Boro.  St. Peter's Mountain Lakes - Roof Restoration - Rockaway Boro.  St. Peter's Mountain Lakes - Roof Restoration - Rockaway Boro.  St. Peter's Mountain Lakes Rockawa   | Seward House - Phase I Exterior                         |    |                          |                  |   |
| Construction Documents         NC         Boro.         \$19,840         \$19,840           St. Peter's Mountain Lakes - Roof         Mountain Lakes         280,000         \$261,848           Replacement         C         Boro.         \$280,000         \$261,848           Growing Stage - Structural Upgrades         C         Netcong Boro.         \$148,080         \$148,080           Smith-Baldwin House - Exterior         Parsippany-Troy         \$269,902         \$222,449           Martin Berry House - Construction         NC         Pequannock Twp.         \$52,000         \$52,000           Fox's Brook Culvert - Construction         NC         Rockaway Boro.         \$22,400         \$22,400           Fox's Brook Culvert - Construction         NC         Rockaway Boro.         \$22,400         \$22,400           King Homestead Museum - Exterior         Rehabilitation         C         Roxbury Twp.         \$120,813         \$120,813           Lake Hopatcong Train Station - Interior         Rehabilitation         C         Roxbury Twp.         \$269,640         \$160,000           Ledgewood Baptist Church - Bell Tower         C         Roxbury Twp.         \$120,000         \$120,000           Union School House - Exterior         C         Washington Twp.         \$58,308         \$58,308 <td>Restoration</td> <td>C</td> <td>Mount Olive Twp.</td> <td>\$195,960</td> <td>\$195,960</td>   | Restoration   | C  | Mount Olive Twp.         | \$195,960        | \$195,960                               |
| Construction Documents         NC         Boro.         \$19,840         \$19,840           St. Peter's Mountain Lakes - Roof         Mountain Lakes         280,000         \$261,848           Replacement         C         Boro.         \$280,000         \$261,848           Growing Stage - Structural Upgrades         C         Netcong Boro.         \$148,080         \$148,080           Smith-Baldwin House - Exterior         Parsippany-Troy         \$269,902         \$222,449           Martin Berry House - Construction         NC         Pequannock Twp.         \$52,000         \$52,000           Fox's Brook Culvert - Construction         NC         Rockaway Boro.         \$22,400         \$22,400           Fox's Brook Culvert - Construction         NC         Rockaway Boro.         \$22,400         \$22,400           King Homestead Museum - Exterior         Rehabilitation         C         Roxbury Twp.         \$120,813         \$120,813           Lake Hopatcong Train Station - Interior         Rehabilitation         C         Roxbury Twp.         \$269,640         \$160,000           Ledgewood Baptist Church - Bell Tower         C         Roxbury Twp.         \$120,000         \$120,000           Union School House - Exterior         C         Washington Twp.         \$58,308         \$58,308 <td>Community Church of Mountain Lakes -</td> <td></td> <td>Mountain Lakes</td> <td></td> <td></td>   | Community Church of Mountain Lakes -                    |    | Mountain Lakes           |                  |   |
| St. Peter's Mountain Lakes - Roof<br>ReplacementMountain Lakes<br>Boro.\$280,000\$261,848Growing Stage - Structural UpgradesCNetcong Boro.\$148,080\$148,080Smith-Baldwin House - Exterior<br>RehabilitationParsippany-Troy<br>Hills Twp.\$269,902\$222,449Martin Berry House - Construction<br>DocumentsNCPequannock Twp.\$52,000\$52,000Fox's Brook Culvert - Construction<br>DocumentsNCRockaway Boro.\$22,400\$22,400King Homestead Museum - Exterior<br>RehabilitationCRoxbury Twp.\$120,813\$120,813Lake Hopatcong Train Station - Interior<br>RehabilitationCRoxbury Twp.\$269,640\$160,000Ledgewood Baptist Church - Bell Tower<br>RestorationCRoxbury Twp.\$269,640\$160,000Union School House - Exterior<br>RestorationCWashington Twp.\$58,308\$58,308Zion Lutheran Church - Preservation Plan<br>Morris Canal Lock 2 East - ConstructionWashington Twp.\$27,760\$27,760  |   | NC |                          | \$19.840         | \$19.840                                |
| Replacement         C         Boro.         \$280,000         \$261,848           Growing Stage - Structural Upgrades         C         Netcong Boro.         \$148,080         \$148,080           Smith-Baldwin House - Exterior         Parsippany-Troy         \$269,902         \$222,449           Martin Berry House - Construction         NC         Pequannock Twp.         \$52,000         \$52,000           Fox's Brook Culvert - Construction         NC         Rockaway Boro.         \$22,400         \$22,400           Fox's Brook Culvert - Construction         NC         Rockaway Boro.         \$22,400         \$22,400           King Homestead Museum - Exterior         C         Roxbury Twp.         \$120,813         \$120,813           Lake Hopatcong Train Station - Interior         C         Roxbury Twp.         \$269,640         \$160,000           Ledgewood Baptist Church - Bell Tower         C         Roxbury Twp.         \$120,000         \$120,000           Union School House - Exterior         C         Washington Twp.         \$58,308         \$58,308           Zion Lutheran Church - Preservation Plan         NC         Washington Twp.         \$27,760         \$27,760  |   |    | Mountain Lakes           | 427,010          | 427,010                                 |
| Growing Stage - Structural Upgrades C Netcong Boro. \$148,080 \$148,080  Smith-Baldwin House - Exterior Rehabilitation C Hills Twp. \$269,902 \$222,449  Martin Berry House - Construction Documents NC Pequannock Twp. \$52,000 \$52,000  Fox's Brook Culvert - Construction Documents NC Rockaway Boro. \$22,400 \$22,400  King Homestead Museum - Exterior Rehabilitation C Roxbury Twp. \$120,813 \$120,813  Lake Hopatcong Train Station - Interior Rehabilitation C Roxbury Twp. \$269,640 \$160,000  Ledgewood Baptist Church - Bell Tower Restoration C Roxbury Twp. \$120,000 \$120,000  Union School House - Exterior Restoration C Washington Twp. \$58,308 \$58,308  Zion Lutheran Church - Preservation Plan NC Washington Twp. \$27,760 \$27,760   |   | С  |                          | \$280,000        | \$261,848                               |
| RehabilitationCHills Twp.\$269,902\$222,449Martin Berry House - Construction<br>DocumentsNCPequannock Twp.\$52,000\$52,000Fox's Brook Culvert - Construction<br>DocumentsNCRockaway Boro.\$22,400\$22,400King Homestead Museum - Exterior<br>RehabilitationCRoxbury Twp.\$120,813\$120,813Lake Hopatcong Train Station - Interior<br>RehabilitationCRoxbury Twp.\$269,640\$160,000Ledgewood Baptist Church - Bell Tower<br>RestorationCRoxbury Twp.\$120,000\$120,000Union School House - Exterior<br>RestorationCWashington Twp.\$58,308\$58,308Zion Lutheran Church - Preservation Plan<br>Morris Canal Lock 2 East - ConstructionWashington Twp.\$27,760\$27,760  | •   | С  | Netcong Boro.            |                  |   |
| RehabilitationCHills Twp.\$269,902\$222,449Martin Berry House - Construction<br>DocumentsNCPequannock Twp.\$52,000\$52,000Fox's Brook Culvert - Construction<br>DocumentsNCRockaway Boro.\$22,400\$22,400King Homestead Museum - Exterior<br>RehabilitationCRoxbury Twp.\$120,813\$120,813Lake Hopatcong Train Station - Interior<br>RehabilitationCRoxbury Twp.\$269,640\$160,000Ledgewood Baptist Church - Bell Tower<br>RestorationCRoxbury Twp.\$120,000\$120,000Union School House - Exterior<br>RestorationCWashington Twp.\$58,308\$58,308Zion Lutheran Church - Preservation Plan<br>Morris Canal Lock 2 East - ConstructionWashington Twp.\$27,760\$27,760  | Smith-Baldwin House - Exterior                          |    | Parsinnany-Troy          |                  |   |
| Martin Berry House - Construction<br>DocumentsNCPequannock Twp.\$52,000\$52,000Fox's Brook Culvert - Construction<br>DocumentsNCRockaway Boro.\$22,400\$22,400King Homestead Museum - Exterior<br>RehabilitationCRoxbury Twp.\$120,813\$120,813Lake Hopatcong Train Station - Interior<br>RehabilitationCRoxbury Twp.\$269,640\$160,000Ledgewood Baptist Church - Bell Tower<br>RestorationCRoxbury Twp.\$120,000\$120,000Union School House - Exterior<br>RestorationCWashington Twp.\$58,308\$58,308Zion Lutheran Church - Preservation Plan<br>Morris Canal Lock 2 East - ConstructionNCWashington Twp.\$27,760\$27,760   |   | С  |                          | \$269,902        | \$222,449                               |
| DocumentsNCPequannock Twp.\$52,000\$52,000Fox's Brook Culvert - ConstructionNCRockaway Boro.\$22,400\$22,400DocumentsNCRockaway Boro.\$22,400\$22,400King Homestead Museum - Exterior<br>RehabilitationCRoxbury Twp.\$120,813\$120,813Lake Hopatcong Train Station - Interior<br>RehabilitationCRoxbury Twp.\$269,640\$160,000Ledgewood Baptist Church - Bell Tower<br>RestorationCRoxbury Twp.\$120,000\$120,000Union School House - Exterior<br>RestorationCWashington Twp.\$58,308\$58,308Zion Lutheran Church - Preservation Plan<br>Morris Canal Lock 2 East - ConstructionWashington Twp.\$27,760\$27,760  |   |    | Tims Twp.                | Ψ203,302         | Ψ222,112                                |
| Fox's Brook Culvert - Construction Documents NC Rockaway Boro.  King Homestead Museum - Exterior Rehabilitation C Roxbury Twp.  Lake Hopatcong Train Station - Interior Rehabilitation C Roxbury Twp.  S120,813  \$120,813  \$120,813  \$120,813  Lake Hopatcong Train Station - Interior Rehabilitation C Roxbury Twp.  \$269,640  \$160,000  Ledgewood Baptist Church - Bell Tower Restoration C Roxbury Twp.  \$120,000  \$120,000  Union School House - Exterior Restoration C Washington Twp.  \$58,308  \$58,308  Zion Lutheran Church - Preservation Plan Morris Canal Lock 2 East - Construction   |   | NC | Pequannock Twp.          | \$52,000         | \$52,000                                |
| DocumentsNCRockaway Boro.\$22,400\$22,400King Homestead Museum - Exterior<br>RehabilitationCRoxbury Twp.\$120,813\$120,813Lake Hopatcong Train Station - Interior<br>RehabilitationCRoxbury Twp.\$269,640\$160,000Ledgewood Baptist Church - Bell Tower<br>RestorationCRoxbury Twp.\$120,000\$120,000Union School House - Exterior<br>RestorationCWashington Twp.\$58,308\$58,308Zion Lutheran Church - Preservation Plan<br>Morris Canal Lock 2 East - ConstructionWashington Twp.\$27,760\$27,760  |   |    |                          | ų v yv v         | + · /· · ·                              |
| King Homestead Museum - Exterior Rehabilitation C Roxbury Twp. \$120,813 \$120,813  Lake Hopatcong Train Station - Interior Rehabilitation C Roxbury Twp. \$269,640 \$160,000  Ledgewood Baptist Church - Bell Tower Restoration C Roxbury Twp. \$120,000 \$120,000  Union School House - Exterior Restoration C Washington Twp. \$58,308 \$58,308  Zion Lutheran Church - Preservation Plan Morris Canal Lock 2 East - Construction   |   | NC | Rockaway Boro.           | \$22,400         | \$22,400                                |
| RehabilitationCRoxbury Twp.\$120,813\$120,813Lake Hopatcong Train Station - Interior<br>RehabilitationCRoxbury Twp.\$269,640\$160,000Ledgewood Baptist Church - Bell Tower<br>RestorationCRoxbury Twp.\$120,000\$120,000Union School House - Exterior<br>RestorationCWashington Twp.\$58,308\$58,308Zion Lutheran Church - Preservation Plan<br>Morris Canal Lock 2 East - ConstructionNCWashington Twp.\$27,760\$27,760   | King Homestead Museum - Exterior                        |    |                          |                  | . , , , , , , , , , , , , , , , , , , , |
| Lake Hopatcong Train Station - Interior<br>RehabilitationCRoxbury Twp.\$269,640\$160,000Ledgewood Baptist Church - Bell Tower<br>RestorationCRoxbury Twp.\$120,000\$120,000Union School House - Exterior<br>RestorationCWashington Twp.\$58,308\$58,308Zion Lutheran Church - Preservation Plan<br>Morris Canal Lock 2 East - ConstructionNCWashington Twp.\$27,760\$27,760  |   | C  | Roxbury Twp.             | \$120,813        | \$120,813                               |
| RehabilitationCRoxbury Twp.\$269,640\$160,000Ledgewood Baptist Church - Bell Tower<br>RestorationCRoxbury Twp.\$120,000\$120,000Union School House - Exterior<br>RestorationCWashington Twp.\$58,308\$58,308Zion Lutheran Church - Preservation Plan<br>Morris Canal Lock 2 East - ConstructionNCWashington Twp.\$27,760\$27,760   |   |    |                          |                  | ,                                       |
| Restoration C Roxbury Twp. \$120,000 \$120,000 Union School House - Exterior Restoration C Washington Twp. \$58,308 \$58,308 Zion Lutheran Church - Preservation Plan NC Washington Twp. \$27,760 Morris Canal Lock 2 East - Construction  |   | C  | Roxbury Twp.             | \$269,640        | \$160,000                               |
| Union School House - Exterior Restoration C Washington Twp. \$58,308 \$58,308  Zion Lutheran Church - Preservation Plan NC Washington Twp. \$27,760  Morris Canal Lock 2 East - Construction   | Ledgewood Baptist Church - Bell Tower                   |    |                          |                  |   |
| Union School House - Exterior<br>RestorationCWashington Twp.\$58,308\$58,308Zion Lutheran Church - Preservation Plan<br>Morris Canal Lock 2 East - ConstructionNCWashington Twp.\$27,760\$27,760   |   | C  | Roxbury Twp.             | \$120,000        | \$120,000                               |
| Zion Lutheran Church - Preservation Plan NC Washington Twp. \$27,760 \$27,760 Morris Canal Lock 2 East - Construction  | Union School House - Exterior                           |    |                          |                  |   |
| Morris Canal Lock 2 East - Construction  | Restoration   | C  | Washington Twp.          | \$58,308         | \$58,308                                |
| Morris Canal Lock 2 East - Construction  | Zion Lutheran Church - Preservation Plan                | NC | Washington Twp.          | \$27,760         | \$27,760                                |
|  |   |    |                          | ,                | + /                                     |
|  |   | NC | Wharton Boro.            | \$77,040         | \$38,790                                |
| \$2,932,670  |   |    |                          |                  |   |

Mr. Chang stated the grant recommendations will be made to the Freeholders on June 28, 2017.

# **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:55 PM with all in favor. Respectfully submitted,

Ray Chang, P.P., Historic Preservation Program Coordinator