

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

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

June 5, 2023

The meeting was called to order at 6:03 PM by Chairman Fast.

Members present:

Richard Conklin, Region III

Amy Curry, Region II

Gary DeBiasse, Preservation Architecture

Joseph Falco, At-Large (Arrived 6:08 PM)

Lawrence Fast, At-Large

Jill Gotthelf, Architectural History

Ann Granbery, Historic Landscape Specialist

Edward Hanington, Region I

Martin Kane, Morris County Heritage Commission

John Solu, Building Restoration

Martha Wells, Region IV

Also attending:

Joseph Barilla, Morris County Planning Director

Ray Chang, Historic Preservation Program Coordinator (via Webex)

OPEN PUBLIC MEETINGS STATEMENT

Mr. Fast stated that 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 COMMENTS

There were no comments from the public.

APPROVAL OF MINUTES

On motion by member Kane, seconded by member Curry, the Board voted to approve the regular minutes and closed session minutes of the Board's meeting of May 3, 2023.

Aye: Conklin, Curry, DeBiasse, Fast, Gotthelf, Granbery, Hanington, Kane, Solu, Wells

Nay: None Abstain: Falco

On motion by member Solu, seconded by member Wells, the Board voted to approve the amended minutes of the Board's meeting of May 13, 2023 (Board Site Visits).

Aye: Conklin, Curry, DeBiasse, Falco, Fast, Gotthelf, Hanington, Solu, Wells

Nay: None Abstain: Granbery, Kane

HP FINAL PRESENTATIONS #1

The Board heard Final Presentations from the following applicants:

| 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 |
| BREAK | | 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 |

C = Construction. CD = Construction Documents. PP = Preservation Planning

2023 REVIEW SCHEDULE

Mr. Chang provided the Board with the 2023 grant review and meeting schedule as follows:

| | |
|-------------------------------------|--|
| Wednesday, June 7, 6:00 PM | Applicant Presentations #2, In-Person |
| Wednesday, June 14, 7:00 PM | Board Deliberation, In-Person |
| 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 |

PUBLIC QUESTIONS/COMMENTS

There were no questions or comments from the public.

NEXT MEETING

The next regular meeting is scheduled for Wednesday, June 7, 2023, Final Presentations #2, in the Engineering conference room at 30 Schuyler Place, Morristown, at 6:00 PM.

ADJOURNMENT

There being no further business, on a motion by member DeBiasse, seconded by member Solu, the Board voted to adjourn the meeting at 9:23 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator