

## **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 7, 2023**

The meeting was called to order at 6:01 PM by Chairman Fast.

Members present:

Richard Conklin, Region III

Amy Curry, Region II

Gary DeBiasse, Preservation Architecture

Joseph Falco, At-Large

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

Alyssa Ercan, Morris County Office of Planning & Preservation (via Webex)

Ray Chang, Historic Preservation Program Coordinator

### **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 minutes of the Board's meeting of June 5, 2023.

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

Nay: None Abstain: None

### **HP FINAL PRESENTATIONS #2**

The Board heard Final Presentations from the following applicants:

Project / Applicant	Location	Time	Grant Type
Mount Vernon School / Chatham Township Historical Society	Chatham Twp.	6:15~6:30 PM	C
Willows at Fosterfields / Morris County Park Commission	Morris Township	6:30~6:45 PM	C
Ayres Farm Garage / Ayres Knuth Farm Foundation	Denville	6:45~7:00 PM	C
Pompton Plains Train Station / Pequannock Township	Pequannock	7:00~7:15 PM	C
Kountze Mansion / Delbarton School	Morris Township	7:15~7:30 PM	C
<b>BREAK</b>		7:30~7:45 PM	
Obadiah LaTourette Grist & Saw Mill / Washington Township Land Trust of Morris County	Washington	7:45~8:00 PM	C
Morristown & Morris Twp. Library / Morristown & Morris Twp. Library Foundation	Morristown	8:00~8:15 PM	C
Morristown Community Theater / South Street Theater Company	Morristown	8:15~8:30 PM	C
Craftsman Farms / Stickley Museum at Craftsman Farms	Parsippany-Troy Hills	8:30~8:45 PM	C
Phoenix House; Scott Farm Barn / Mendham Borough	Mendham Boro.	8:45~9:00 PM	C C

## 2023 REVIEW SCHEDULE

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

Wednesday, <b>June 14</b> , 7:00 PM	Board Deliberation, <b>In-Person</b>
Wednesday, <b>June 28</b> , 4:30 PM	Funding Recommendation made to Commissioners
Wednesday, <b>July 12</b> , 7:00 PM	Grant Awards made by Commissioners
Wednesday, <b>Sept. 20</b> , 7:00 PM	Board Meeting, via Webex
Wednesday, <b>Nov. 15</b> , 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 14, 2023, Deliberations, in the Information Technology conference room at 30 Schuyler Place, Morristown, 4<sup>th</sup> Floor at 6:00 PM.

## ADJOURNMENT

There being no further business, on a motion by member Kane, seconded by member Curry, the Board voted to adjourn the meeting at 9:10 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.  
Historic Preservation Program Coordinator