

DRAFT A G E N D A

Morris County Historic Preservation Trust Fund Review Board

30 Schuyler Place, 4th Floor, Morristown, NJ

October 5, 2016, 7:00 PM

- 1. Call to Order**
- 2. Open Public Meetings Statement**
- 3. Roll Call**
- 4. Public Comment**
- 5. Approval of Minutes -**
 - a. June 13, 2016 Board meeting (3rd Presentations)
 - b. June 15, 2016 Board meeting (Deliberations)
 - c. June 15, 2016 Board meeting (Closed Session)
- 6. Grant Extension Requests**
 - a. *First Presbyterian Church of Boonton, Boonton Town (2014 grant)*
 - b. *Seward House, Mt. Olive, (2014 Stabilization and CD grants)*
 - c. *First Reformed Church of Pompton Plains, Pequannock, (2013 and 2014 grants)*
 - d. *Steam Locomotive 4039, Hanover (2011 grant)*
 - e. *Glenburn Store, Riverdale (2014 grant)*
 - f. *Church of the Redeemer, Morristown (2014 grant)*
- 7. Grant Re-Allocation Request**
 - a. *South Street Presbyterian Church, Morristown (2015 grant)*
- 8. Project Update**
 - a. *Glenburn House, Riverdale (2011 grant)*
 - b. *Hopatcong State Park Fountain, Roxbury (2014 grant)*
 - c. *Morris Canal Lock 2 East, Wharton (2015 grant)*
 - d. *Whippany Burying Yard, Hanover*
- 9. Practices, Rules & Regulations**
- 10. HP Sites/Resources owned by Non-Profits - Roundtable**
- 11. Questions/Comments**
- 12. Next Meeting:** December 7, 2016, 7:00 PM, 30 Schuyler Place, Morristown
- 13. Adjournment**