

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**Site visits to various historic sites as part of the 2014 grant application review
May 10, 2014**

The meeting was called to order at 8:30 AM by Chairman Arturo Palombo.

Members present:

Ann Granbery, Historic Landscape Specialist
Mary-Anna Holden, Region IV
William Orlandi, Region I
Arturo Palombo, Preservation Architecture
John Solu, Building Restoration
Randy Tortorello, At-Large
Lawrence Fast, Morris County Heritage Commission
George Wien, Region II

Member with excused absence:

Edward Engelbart, At-Large
Janet Foster, Architectural History
George Shanoian, Region III

Also attending:

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 were no comments from the public.

SITE VISITS

The Board visited 8 sites throughout the County (Project Name/Location):

1. Willows at Fosterfields / Morris Township
2. Phoenix House / Mendham Borough
3. Union School House / Washington
4. Seward House / Mt. Olive
5. Growing Stage / Netcong
6. Hopatcong State Park Fountain / Roxbury

7. Ford-Faesch House / Rockaway Township
8. Montville Township Morris Canal / Montville

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:35 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation
Program Coordinator