

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**Site visits to various historic sites as part of the 2013 grant application review
May 11, 2013**

The meeting was called to order at 8:45 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
George Shanoian, Region III
Randy Tortorello, At-Large
Virginia Vogt, Morris County Heritage Commission
George Wien, Region II
James Woodruff, At-Large

Member with excused absence:

Janet Foster, Architectural History

Also attending:

Deena Leary, Director, Morris County Dept. of Planning & Development
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.

SITE VISITS

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

1. Morristown Community Theater / Morristown
2. Church of the Assumption / Morristown
3. Mount Kemble Home / Morristown

At this point, members Holden and Solu left the meeting.

4. Ahrens Fox P4 Fire Truck / Madison

At this point, members Holden and Solu returned to the meeting.

5. Boonton Holmes Public Library / Boonton Town
6. Rockaway Borough Free Public Library / Rockaway Borough
7. Ledgewood Baptist Church / Roxbury
8. Former Baptist Church / Mt. Olive

PUBLIC COMMENT

There were no comments from the public.

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