

**MINUTES OF THE REGULAR MEETING**

**MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD**

**30 Schuyler Place, 4<sup>th</sup> Floor  
May 14, 2016**

**Morristown  
New Jersey**

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

Members present:

- Edward Engelbart, At-Large
- Lawrence Fast, Morris County Heritage Commission
- Nita Galate, Region II (Joined the meeting 10:20 AM)
- Mary-Anna Holden, Region IV
- Arturo Palombo, Preservation Architecture
- Monica Scozzafava, Region III
- John Solu, Building Restoration (Left the meeting 12:30 PM)
- Eileen Stokes, Region I
- Randy Tortorello, At-Large

Members with excused absence:

- Janet Foster, Architectural History
- Ann Granbery, Historic Landscape Specialist

Also attending:

- Deena Leary, Director, Morris County Planning & Public Works
- Christine Marion, Morris County Planning Director
- Ray Chang, Historic Preservation Program Coordinator

**OPEN PUBLIC MEETINGS STATEMENT**

Chairman Palombo 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.

**BOARD SITE VISITS**

<b>Project / Location</b>	<b>Time</b>
First Presbyterian Church of New Vernon / Harding	8:40~9:10 AM
St. Mark’s Episcopal Church, Mendham Borough	9:20~9:50 AM
Former Baptist Church, Mt. Olive	10:10~10:40 AM
Fox’s Brook Culvert / Rockaway Borough	11:00~11:30 AM

<b>Project / Location</b>	<b>Time</b>
Rockaway Neck School / Parsippany-Troy Hills	12:40~1:10 PM
Troy Hills Annex / Parsippany-Troy Hills	1:20~1:50 PM
Whippany Burying Yard, Hanover	2:00~2:30 PM

**REVIEW SCHEDULE**

Mr. Chang provided the Board with the 2016 grant review schedule as follows:

- May 16~25 Individual members site visit (“returning” sites)
- Thursday, June 2 1<sup>st</sup> Final Presentations (County Library)
- Tuesday, June 7 2<sup>nd</sup> Final Presentations (County Library)
- Monday, June 13 3<sup>rd</sup> Final Presentations (County Library)
- Wednesday, June 15 Board Deliberation (MCPW)
- Wednesday, June 22 Funding Recommendations to Freeholders

**NEXT MEETING**

The next regular meeting is scheduled for Thursday, June 2, 2016, when the Board will conduct First Final Presentations for the 2016 applications at the County Library.

**ADJOURNMENT**

There being no further business, on a motion by member Tortorello, seconded by member Fast, the Board voted to adjourn the meeting at 2:50 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.  
Historic Preservation Program Coordinator