

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**30 Schuyler Place, 4th Floor
May 9, 2015**

**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
- Janet Foster, Architectural History
- Nita Galate, Region II (Joined the meeting 10:20 AM)
- Ann Granbery, Historic Landscape Specialist
- Arturo Palombo, Preservation Architecture (Left the meeting 1:20 PM)
- Monica Scozzafava, Region III
- John Solu, Building Restoration
- Eileen Stokes, Region I
- Randy Tortorello, At-Large

Member with excused absence:

- Mary-Anna Holden, Region IV

Also attending:

- 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

Project / Location	Time
Loyola Gate House / Morristown	8:40~9:10 AM
Moses Estey House / Morristown	9:20~9:50 AM
Smith-Baldwin House / Parsippany-Troy Hills	10:10~10:40 AM
Lake Hopatcong Train Station / Roxbury	11:10~11:40 AM
Morris Canal Lock 2 East / Wharton	12:50~1:20 PM

Project / Location	Time
St. Peter's Mountain Lakes / Mountain Lakes	1:40~2:10 PM
Community Church of Mt. Lakes / Mountain Lakes	2:20~2:50 PM
Martin Berry House / Pequannock	3:10~3:40 PM

REVIEW SCHEDULE

Mr. Chang provided the Board with the 2015 grant review schedule as follows:

May 11~26	Individual Members site visit (returning sites)
Monday, June 1	1st Final Presentations (County Library) – 6:30 PM
Tuesday, June 2	2nd Final Presentations (Haggerty Classroom) – 6:30 PM
Monday, June 8	3rd Final Presentations (County Library) – 6:30 PM
Wednesday, June 10	4th Final Presentations (Haggerty Auditorium) – 6:30 PM
Tuesday, June 16	Board Deliberations (MCPW) – 7:00 PM
Wednesday, June 24, 2015	Funding Recommendations to Freeholders

NEXT MEETING

The next regular meeting is scheduled for Monday, June 1, 2015, when the Board will conduct First Final Presentations for the 2015 applications at the County Library.

ADJOURNMENT

There being no further business, on a motion by member Engelbart, seconded by member Fast, the Board voted to adjourn the meeting at 4:15 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator