

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**Morris County Library, Public Meeting Room, 30 E. Hanover Avenue, Whippany, NJ
June 2, 2014**

The meeting was called to order at 6:30 PM by William Orlandi, Vice-Chairman.

Members present:

Edward Engelbart, At-Large
Mary-Anna Holden, Region IV (arrived 6:43 PM)
William Orlandi, Region I
Arturo Palombo, Preservation Architecture
George Shanoian, Region III
John Solu, Building Restoration (departed 8:55 PM)
Randy Tortorello, At-Large
Lawrence Fast, Morris County Heritage Commission
George Wien, Region II

Member with excused absence:

Janet Foster, Architectural History
Ann Granbery, Historic Landscape Specialist

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.

FIRST FINAL PRESENTATIONS

Ten applicants appeared before the Board and made final presentations for their grant applications (Applicant / Project Name):

1. Florham Park Borough / Little Red Schoolhouse. Presenter: Ms. Suzanne S. Herold, Assistant to the Clerk, of the Borough of Florham Park.

At this point, member Holden arrived at the meeting.

At this point, member Wien left the room.

2. Roxbury Historic Trust, Inc. / King Homestead Museum. Presenter: Ms. Miriam Morris, President of the Roxbury Historic Trust.

At this point, member Wien returned to the room.

3. First Presbyterian Church of Boonton. Presenter: Mr. Allen Whipple of the First Presbyterian Church of Boonton.
4. Presbyterian Church in Morristown / South Street Presbyterian Church. Presenter: Mr. Dave Krimmel of the Presbyterian Church in Morristown.
5. Kinnelon Borough / L'Ecole Kinnelon Museum. Presenter: Mr. Tom Kline of the Kinnelon Borough Historical Commission.
6. Rockaway Borough / Rockaway Borough Public Library. Presenter: Ms. Joyce Kanigel, Councilwoman of the Borough of Rockaway, and Ms. Edna Puleo of the Rockaway Borough Library.
7. Church of the Assumption. Presenter: Dr. Robert Fredericks of the Church of the Assumption.
8. Church of the Redeemer. Presenter: Mr. Wayne Walton of the Church of the Redeemer.
9. Montville Township / Montville Township Morris Canal. Presenter: Ms. June Hercek, Assistant Township Administrator of the Township of Montville, and Ms. Kathy Fisher of the Township of Montville.

At this point, member Solu departed from the meeting.

At this point, member Engelbart left the room.

10. First Reformed Church of Pompton Plains. Presenter: Elaine Bednarek of the First Reformed Church of Pompton Plains.

At this point, member Engelbart returned to the room.

REVIEW SCHEDULE

Mr. Chang reminded the Board of the review schedule:

Wednesday, June 4	2 nd Final Presentations (County Library)
Monday, June 9	3 rd Final Presentations (County Library)
Wednesday, June 11	Board Deliberation (MCP&PW)
Wednesday, June 25	Funding Recommendations to Freeholders

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator