

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 4, 2014

The meeting was called to order at 6:25 PM by Arturo Palombo, Chairman.

Members present:

Edward Engelbart, At-Large
William Orlandi, Region I
Arturo Palombo, Preservation Architecture
George Shanoian, Region III
John Solu, Building Restoration
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
Mary-Anna Holden, Region IV

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.

SECOND FINAL PRESENTATIONS

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

At this point, member Engelbart left the room.

1. Morris County Historical Society / Acorn Hall. Presenter: Ms. Amy Curry, Director, and Ms. Heather Emelander, of the Morris County Historical Society.

At this point, member Engelbart returned to the room.

2. Macculloch Hall Historical Museum / Macculloch Hall. Presenter: Ms. Carrie Fellows, Executive Director of the Macculloch Hall Historical Museum.
3. Historical Society of Rockaway Township / Ford-Faesch House. Presenter: Ms. Lynda de Victoria and Mr. Don Erickson of the Historical Society of Rockaway Township, and Mr. Joe Fiorilla, Director of the Department of Community Services of the Township of Rockaway.
4. First Presbyterian Church of New Vernon. Presenter: Mr. Don Vellekemp of the First Presbyterian Church of New Vernon.
5. Mt. Olive Township / Seward House. Presenter: Ms. Kathy Murphy of the Township of Mt. Olive.
6. Homeless Solutions, Inc. / Mt. Kemble Home. Presenter: Mr. Dan McGuire of Homeless Solutions, Inc.
7. Woman's Club of Morristown. Presenter: Ms. Pat Farrell, President of the Woman's Club of Morristown.

At this point, member Solu left the room.

8. Museum of Early Trades & Crafts. Presenter: Ms. Vivian James, Executive Director, and Chris Kellogg, of the Museum of Early Trades & Crafts.

At this point, member Solu returned to the room.

9. The Children's Theatre of NJ / Growing Stage. Presenter: Mr. Stephen Fredericks, Executive Director of the Children's Theatre of New Jersey.
10. Lake Hopatcong Foundation / Hopatcong State Park Fountain. Presenter: Mr. Marty Kane of the Lake Hopatcong Museum, and Ms. Donna Macalle-Holly of the Lake Hopatcong Foundation.

REVIEW SCHEDULE

Mr. Chang reminded the Board of the review schedule:

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 9:20 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator