

## **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 5, 2013**

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

Members present:

Janet Foster, Architectural History  
Mary-Anna Holden, Region IV  
William Orlandi, Region I  
Arturo Palombo, Preservation Architecture  
George Shanoian, Region III  
John Solu, Building Restoration  
Randy Tortorello, At-Large  
Virginia Vogt, Morris County Heritage Commission  
George Wien, Region II  
James Woodruff, At-Large

Members with excused absence:

Ann Granbery, Historic Landscape Specialist

Also attending:

Deena Leary, Director, Morris County Dept. of Planning & Development (Departed at 8:00 p.m.)  
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**

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

1. Church of the Redeemer / Parish House
2. Historical Society of Boonton Township / Oscar A. Kincaid Home of History

At this point, member Foster left the room.

3. Mount Kemble Home / Mount Kemble Home

At this point, member Foster returned to the room.

4. Kinnelon Borough / L'Ecole Kinnelon Museum

5. First Presbyterian Church of New Vernon / First Presbyterian Church of New Vernon

6. DAR Morristown Chapter / Schuyler-Hamilton House

At this point, Ms. Leary departed from the meeting.

7. Passaic River Coalition / Willow Hall

8. Woman's Club of Morristown / Woman's Club of Morristown

At this point, member Tortorello left the room.

9. Mt. Tabor Historical Society / J. Smith Richardson History House

At this point, member Tortorello returned to the room.

10. Mt. Olive Township / Former Baptist Church

11. Riverdale Borough / Glenburn House

## **REVIEW SCHEDULE**

Mr. Chang reminded the Board of the review schedule:

Wednesday, June 12      Board Deliberation (MCP&D)

Wednesday, June 26      Funding Recommendations to Freeholders

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:28 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.

Historic Preservation Program Coordinator