

## 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 9, 2014

The meeting was called to order at 6:30 PM by Arturo Palombo, Chairman.

#### Members present:

Edward Engelbart, At-Large  
Janet Foster, Architectural History  
William Orlandi, Region I  
Arturo Palombo, Preservation Architecture  
George Shanoian, Region III  
John Solu, Building Restoration  
Lawrence Fast, Morris County Heritage Commission  
George Wien, Region II

#### Member with excused absence:

Ann Granbery, Historic Landscape Specialist  
Mary-Anna Holden, Region IV  
Randy Tortorello, At-Large

#### 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.

### **THIRD FINAL PRESENTATIONS**

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

At this point, member Fast left the room.

1. Mendham Borough / Phoenix House. Presenter: Ms. Ellen Sandman, Administrator of the Borough of Mendham.

At this point, member Fast returned to the room.

2. St. Peter's Episcopal Church. Presenter: Ms. Dee Klikier, Parish Administrator of the St. Peter's Episcopal Church.

At this point, member Foster left the room.

3. Morris County Park Commission / Willows at Fosterfields. Presenter: Ms. Lynn Laffey, Assistant Director of Historic Sites at the Morris County Park Commission.

At this point, member Foster returned to the room.

4. Mt. Tabor Historical Society / J. Smith Richardson History House. Presenter: Ms. Michelle Munn, President of the Mt. Tabor Historical Society.
5. Passaic River Coalition / Willow Hall. Presenter: Mr. Richard Plambeck, Ms. Pat Huizing, and Ms. Susan Nanney of the Passaic River Coalition.
6. Washington Township Historical Society / Union School House. Presenter: Ms. Mary Ann Kordys, President of the Washington Township Historical Society.
7. Riverdale Borough / Glenburn House. Presenter: Mayor William Budesheim of the Borough of Riverdale.
8. Ledgewood Baptist Church. Presenter: Mr. David VanHorn of the Ledgewood Baptist Church.

#### **REVIEW SCHEDULE**

Mr. Chang reminded the Board of the review schedule:

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 9:04 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.  
Historic Preservation Program Coordinator