

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Morris County Library, 30 E. Hanover Avenue
June 1, 2015

Whippany
New Jersey

The meeting was called to order at 6:33 PM by Chairman Palombo.

Members present:

Edward Engelbart, At-Large
Lawrence Fast, Morris County Heritage Commission
Janet Foster, Architectural History
Nita Galate, Region II
Ann Granbery, Historic Landscape Specialist
Mary-Anna Holden, Region IV
Arturo Palombo, Preservation Architecture
Monica Scozzafava, Region III
John Solu, Building Restoration (Joined the meeting 6:39 PM)
Eileen Stokes, Region I
Randy Tortorello, At-Large

Also attending:

Christine Marion, Morris County Planning Director
Jan Williams, Cultural and Historic Resources Specialist
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.

APPROVAL OF MINUTES

On motion by member Engelbart, seconded by member Fast, the Board voted to approve the minutes of the Board's meeting of April 29, 2015.

Aye: Engelbart, Fast, Foster, Granbery, Palombo, Scozzafava, Stokes, Tortorello

Nay: None Abstain: Galate, Holden

On motion by member Stokes, seconded by member Foster, the Board voted to approve the minutes of the Board's meeting of May 9, 2015.

Aye: Engelbart, Fast, Foster, Galate, Granbery, Palombo, Scozzafava, Stokes, Tortorello

Nay: None Abstain: Holden

At this point, member Solu joined the meeting.

FIRST FINAL PRESENTATIONS

The Board heard presentations from applicants according to the attached schedule.

Member Fast left the room during the presentation on the Millington Schoolhouse, Long Hill Township.

Members Foster, Holden and Solu left the room during the presentation on the Hartley Dodge Memorial, Madison Borough.

PROJECT UPDATE *L'Ecole Museum (2013 grant) Scope Refinement*

The Board will discuss this at the next meeting.

REVIEW SCHEDULE

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

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 Tuesday, June 2, 2015, when the Board will conduct Second Final Presentations for the 2015 applications at the Haggerty Education Center lower level Classroom A, starting at 6:30 PM.

ADJOURNMENT

There being no further business, on a motion by member Engelbart, seconded by member Foster, the Board voted to adjourn the meeting at 9:35 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator