

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Haggerty Education Center Auditorium
353 E. Hanover Avenue
June 10, 2015

Morristown
New Jersey

The meeting was called to order at 6:30 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
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 Foster, seconded by member Holden, the Board voted to approve the minutes with changes of the Board's meeting of June 8, 2015.

Aye: Engelbart, Fast, Foster, Galate, Granbery, Holden, Palombo, Stokes, Tortorello
Nay: None Abstain: Scozzafava, Solu

FOURTH FINAL PRESENTATIONS

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

Member Engelbart left the room during the presentation on the Martin Berry House, Pequannock.

CLOSED SESSION

WHEREAS, pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, the Historic Preservation Trust Fund Review Board may exclude the public to discuss matters as are provided under the Act; and

WHEREAS, said Act provided that this Board may exclude the public from the discussion of such matters,

NOW, THEREFORE, BE IT RESOLVED, that the Historic Preservation Trust Fund Review Board hereby excludes the public in order to discuss such matters. The general nature of the subject to be discussed is as follows: Acquisition of real property. On a motion by Chairman Palombo, seconded by member Fast, the Board closed the open portion of the meeting at 7:02 PM.

RETURN TO MEETING

The meeting reopened to the public at 7:17 PM.

Member Tortorello left the room during the presentation on the Craftsman Farms, Parsippany-Troy Hills.

REVIEW SCHEDULE

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

- 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 16, 2015, when the Board will conduct Board Deliberations for the 2015 applications at the Morris County Department of Planning and Public Works, 30 Schuyler Place, Morristown, 4th floor conference room, starting at 7:00 PM.

ADJOURNMENT

There being no further business, on a motion by member Foster, seconded by member Engelbart, the Board voted to adjourn the meeting at 9:47 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator