

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 11, 2012**

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

Members present:

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:

Janet Foster, Architectural History
Ann Granbery, Historic Landscape Specialist

Also attending:

Deena Cybulski, Director, Morris County Dept. of Planning & Development
Ray Chang, Historic Preservation Program Coordinator

Members of the Public:

None

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 is no comment from the public.

THIRD FINAL PRESENTATIONS

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

1. Mine Hill Township / Bridget Smith House
2. Riverdale Borough / Glenburn House

3. Historical Society of Rockaway Township / Ford-Faesch House
4. Canal Society of New Jersey / Waterloo Village / Mt. Olive
5. St. Peter's Episcopal Church / St. Peter's Episcopal Church / Morristown
6. Historical Society of Boonton Township / Oscar A. Kincaid Home of History
7. Community of St. John Baptist / Community of St. John Baptist
8. First Presbyterian Church of New Vernon / First Presbyterian Church of New Vernon /
Harding Township
9. Mt. Olive Township / Former Baptist Church and Seward House

REVIEW SCHEDULE

Mr. Chang reminded the Board of the review schedule:

Wednesday, June 13	Board Deliberation (MCP&D)
Wednesday, June 27	Funding Recommendations to Freeholders

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:27 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation
Program Coordinator