

## MINUTES OF THE REGULAR MEETING

### MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**30 Schuyler Place  
June 11, 2014**

**Morristown  
New Jersey**

The meeting was called to order at 7:30 PM by Art Palombo, Chairman.

Members present:

Edward Engelbart, At-Large  
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  
Lawrence Fast, Morris County Heritage Commission  
George Wien, Region II

Member with excused absence:

Ann Granbery, Historic Landscape Specialist

Also attending:

Deena Leary, Director, Morris County Dept. of Planning & Public Works  
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 is no comment from the public.

#### **2014 GRANT DELIBERATION - CLOSED SESSION**

WHEREAS, pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, the Board of Chosen Freeholders 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: Contract Negotiations. On a motion by Vice-Chairman Orlandi, seconded by member Holden, the Board closed the open portion of the meeting and voted to conduct grant deliberations in a closed session at 7:40 PM.

**RETURN TO MEETING**

The meeting reopened to the public at 10:00 PM.

On a motion by Vice-Chairman Orlandi, seconded by member Wien, the Board voted to present to the Morris County Board of Chosen Freeholders the following funding recommendations for the 2014 Morris County Historic Preservation Trust Fund, with the following members abstaining on specific applications:

- Janet Foster, Mary-Anna Holden, John Solu – Museum of Early Trades & Crafts
- Randy Tortorello – J. Smith Richardson History House
- George Wien – King Homestead Museum
- Janet Foster – Mt. Kemble Home, Willows at Fosterfields
- Lawrence Fast – Phoenix House
- Ed Engelbart – First Reformed Church of Pompton Plains, Acorn Hall

<b>Project Name</b>	<b>Grant Type</b>	<b>Location</b>	<b>Grant Request</b>	<b>Recommended Grant Amount</b>
First Presbyterian Church of Boonton - Window Preservation	C	Boonton Town	\$109,840	\$109,840
Little Red Schoolhouse - Construction Documents	NC	Florham Park Boro.	\$10,000	\$10,000
First Presbyterian Church of New Vernon - Foundation Stabilization	C	Harding Twp.	\$679,698	\$257,535
L'Ecole Kinnelon Museum - Construction Documents	NC	Kinnelon Boro.	\$20,800	\$20,800
Museum of Early Trades & Crafts - Phase 1A Moisture Mitigation	C	Madison Boro.	\$289,224	\$289,224
Phoenix House - Preservation Plan Update	NC	Mendham Boro.	\$15,808	\$15,808
Montville Township Morris Canal - Condition Assessment	NC	Montville Twp.	\$27,520	\$27,520
Willows at Fosterfields - Historic Structure Report Update	NC	Morris Twp.	\$19,200	\$19,200
Acorn Hall - Construction Documents	NC	Morristown Town	\$15,480	\$15,480
Church of the Assumption - Construction Documents	NC	Morristown Town	\$13,520	\$13,520
Church of the Assumption - Roof Preservation	C	Morristown Town	\$30,520	\$30,520
Church of the Redeemer - Phase I Exterior Restoration	C	Morristown Town	\$253,680	\$253,680
Macculloch Hall - Master Plan Update	NC	Morristown Town	\$20,800	\$20,800
Mount Kemble Home - Construction Documents	NC	Morristown Town	\$91,336	\$45,668
South Street Presbyterian Church - Construction Documents	NC	Morristown Town	\$23,640	\$23,640
South Street Presbyterian Church - Roof Restoration	C	Morristown Town	\$297,512	\$297,512
St. Peter's Episcopal Church - Tower Preservation	C	Morristown Town	\$115,785	\$115,785

Willow Hall - Construction Documents	NC	Morristown Town	\$9,600	\$9,600
Woman's Club of Morristown - Mechanical Upgrades	C	Morristown Town	\$214,400	\$214,400
Seward House - Construction Documents	NC	Mount Olive Twp.	\$17,440	\$17,440
Seward House - Stabilization	C	Mount Olive Twp.	\$86,360	\$86,360
Growing Stage - Construction Documents	NC	Netcong Boro.	\$19,360	\$19,360
J. Smith Richardson History House - Electrical System	C	Parsippany-Troy Hills Twp.	\$72,000	\$72,000
First Reformed Church of Pompton Plains - Exterior Restoration	C	Pequannock Twp.	\$309,768	\$135,000
Glenburn House - Store Interior	C	Riverdale Boro.	\$240,008	\$80,000
Rockaway Borough Free Public Library - Construction Documents	NC	Rockaway Boro.	\$19,120	\$19,120
Ford-Faesch House - Construction Documents	NC	Rockaway Twp.	\$12,000	\$12,000
Hopatcong State Park Fountain - Assessment Report	NC	Roxbury Twp.	\$45,381	\$45,381
King Homestead Museum - Electrical Upgrades	C	Roxbury Twp.	\$91,763	\$91,763
Ledgewood Baptist Church - Construction Documents	NC	Roxbury Twp.	\$9,200	\$9,200
Union School House - Preservation Plan	NC	Washington Twp.	\$19,812	\$19,812
		TOTAL	\$3,200,575	\$2,397,968

## REVIEW SCHEDULE

Mr. Chang stated the grant recommendations will be made to the Freeholders on June 25, 2014.

The Board indicated interest to do an internal workshop during the fall to discuss, in particular, additions to listed resources and how much control, e.g. through an HP easement, the Board had over such modifications to the site. The Board had requested if John Napolitano, Esq. could attend the workshop to offer the legal opinion on the easements.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 10:10 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P., Historic Preservation Program Coordinator