

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**30 Schuyler Place
June 13, 2012**

**Morristown
New Jersey**

The meeting was called to order at 7:21 PM by Art Palombo, Chairman.

Members present:

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
Virginia Vogt, Morris County Heritage Commission
George Wien, Region II
James Woodruff, At-Large

Members with excused absence:

Ann Granbery, Historic Landscape Specialist

Also attending:

Deena Cybulski, Director, Morris County Dept. of Planning & Development (Arrived 8:40 PM)
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.

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: 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 7:25 P.M.

RETURN TO MEETING

The meeting reopened to the public at 8:30 PM.

Morristown National Historical Park Landscape Design, 2009 grant

A few trustees of the Washington Association of New Jersey (WANJ) addressed the Board, including Harry Carpenter, Alan Shaw, Jim Barry, Bob Pierson, Michael Mullen, and Ken MacKenzie. The trustees referred to a letter from Mr. Daniel Saunders of the New Jersey Historic Preservation Office dated May 17, 2012 suggesting Morris County to allow the WANJ to amend their grant application to recognize the project treatment as Rehabilitation. The trustees urged the Board to release the remaining grant funds to WANJ.

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RETURN TO MEETING

The meeting reopened to the public at 10:35 PM.

REVIEW SCHEDULE

Mr. Chang reminded the Board of the review schedule:

Wednesday, June 27 Funding Recommendations to Freeholders

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:38 PM with all in favor.

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