

## MINUTES OF THE REGULAR MEETING

### MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Morris County Library, 30 E. Hanover Avenue  
June 13, 2016

Whippany  
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:

Deena Leary, Director, Morris County Planning & Public Works  
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 Granbery, seconded by member Stokes, the Board voted to approve the minutes of the Board's meeting of June 7, 2016 with changes.

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

Nay: None

Abstain: None

**THIRD FINAL PRESENTATIONS**

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

**REVIEW SCHEDULE**

Mr. Chang provided the Board with the 2016 grant review schedule as follows:

Wednesday, June 15	Board Deliberations (MCPWP) – 7:00 PM
Wednesday, June 22	2016 Funding Recommendations to Freeholders

**NEXT MEETING**

The next regular meeting is scheduled for Wednesday, June 15, 2016, when the Board will conduct Deliberations for the 2016 applications at the Morris County Department of Planning and Public Works, starting at 7:00 PM.

**ADJOURNMENT**

There being no further business, on a motion by member Engelbart, seconded by member Fast, the Board voted to adjourn the meeting at 9:27 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.  
Historic Preservation Program Coordinator

**Morris County Historic Preservation Trust Fund  
2016 FINAL PRESENTATIONS**

Schedule for **Monday, June 13, 2016**

Morris County Library, 30 East Hanover Ave., Whippany NJ 07981

Page #	Project / Applicant	Location	Time	Grant Type
90 37	Lake Hopatcong Train Station / Lake Hopatcong Foundation	Roxbury	6:45~7:00 PM	C CD
102	St. Mark's Episcopal Church	Mendham Boro.	7:00~7:15 PM	PP
25	L'Ecole Kinnelon Museum / Borough of Kinnelon	Kinnelon	7:15~7:30 PM	C
55	Morristown Community Theater/ South Street Theater Company	Morristown	7:30~7:45 PM	C
151	Morris Canal Lock 2 East / Borough of Wharton	Wharton	7:45~8:00 PM	CD
	<b>BREAK</b>		8:00~8:15 PM	
86	King Homestead Museum / Roxbury Historic Trust	Roxbury	8:15~8:30 PM	C
3	First Presbyterian Church of Boonton	Boonton Town	8:30~8:45 PM	C
51 108	Church of the Assumption	Morristown	8:45~9:00 PM	C CD
43 105	Morris Museum	Morris Twp.	9:00~9:15 PM	C CD
65	South Street Presbyterian Church	Morristown	9:15~9:30 PM	C

C = Construction  
PP = Preservation Planning  
CD = Construction Documents