

## **MINUTES OF THE REGULAR MEETING**

### **MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD**

**30 Schuyler Place  
June 15, 2016**

**Morristown  
New Jersey**

The meeting was called to order at 7:02 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 Dept. of Planning & Public Works  
Christine Marion, Morris County Planning Director  
Jan Williams, Cultural and Historic Resources Specialist  
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.

#### **2016 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 member Engelbart, seconded by member Fast, the Board closed the open portion of the meeting and voted to conduct grant deliberations in a closed session at 7:03 PM.

**RETURN TO MEETING**

The meeting reopened to the public at 11:23 PM.

On a motion by member Stokes, seconded by member Tortorello, the Board voted to present to the Morris County Board of Chosen Freeholders the following funding recommendations for the 2016 Morris County Historic Preservation Trust Fund, with the following members abstaining on specific applications:

Larry Fast – Hartley Dodge Memorial (Madison)

Janet Foster, Mary-Anna Holden, John Solu – Museum of Early Trades & Crafts (Madison),  
Hartley Dodge Memorial (Madison)

Ed Engelbart – Giles Mandeville House (Pequannock)

Randy Tortorello – Smith-Baldwin House (Parsippany), Troy-Hills Annex (Parsippany),  
Rockaway Neck School (Parsippany)

Eileen Stokes – Union School House (Washington)

Project Name	Grant Type	Location	Grant Request	Recommended Funding
First Presbyterian Church of Boonton – Exterior Restoration	C	Boonton Town	\$46,104	\$35,000
Ayres Farm House - Interior Restoration	C	Denville Twp.	\$249,360	\$75,000
Ayres Farm House - Master Plan	NC	Denville Twp.	\$51,600	\$51,600
Little Red Schoolhouse - Exterior Restoration	C	Florham Park Boro.	\$135,920	\$120,000
First Presbyterian Church of New Vernon - Phase II Exterior Preservation	C	Harding Twp.	\$154,527	\$154,527
L'Ecole Kinnelon Museum - Exterior Restoration	C	Kinnelon Boro.	\$151,360	\$115,000
Hartley Dodge Memorial – Construction Documents	NC	Madison Boro.	\$97,680	\$50,000
Museum of Early Trades & Crafts – Phase 3A Restoration	C	Madison Boro.	\$241,084	\$120,000
St. Mark's Episcopal Church - Preservation Plan	NC	Mendham Boro.	\$29,600	\$29,600
Bridget Smith House – Phase 1B Interior Restoration	C	Mine Hill Twp.	\$37,220	\$37,220
Morris Museum - Construction Documents	NC	Morris Twp.	\$25,600	\$25,600

Morris Museum - Front Porch Restoration	C	Morris Twp.	\$49,600	\$49,600
Acorn Hall - Phase IIB Exterior Restoration	C	Morristown Town	\$239,800	\$130,307
Church of the Assumption – Phase IIB Exterior Restoration Rectory	C	Morristown Town	\$144,760	\$144,760
Loyola Gate House - Construction Documents	NC	Morristown Town	\$22,560	\$22,560
Macculloch Hall - Construction Documents	NC	Morristown Town	\$25,368	\$25,368
Morristown Community Theater - Fire Escape	C	Morristown Town	\$98,874	\$49,274
Moses Estey House - Phase 1 Rehabilitation	C	Morristown Town	\$250,000	\$250,000
South Street Presbyterian Church – Phase IIB Exterior Restoration	C	Morristown Town	\$268,360	\$268,360
Willow Hall - Construction Documents	NC	Morristown Town	\$24,517	\$24,517
Former Baptist Church - Phase IIIB Interior	C	Mount Olive Twp.	\$140,120	\$140,000
Community Church of Mountain Lakes – Roof Rehabilitation	C	Mountain Lakes Boro.	\$58,560	\$40,000
St. Peter's Mountain Lakes – Construction Documents	NC	Mountain Lakes Boro.	\$12,800	\$12,800
Smith-Baldwin House – Archaeological Investigation	NC	Parsippany-Troy Hills Twp.	\$22,400	\$22,400
Smith-Baldwin House - Construction Documents	NC	Parsippany-Troy Hills Twp.	\$33,360	\$33,360
Troy Hills Annex - Preservation Plan	NC	Parsippany-Troy Hills Twp.	\$28,064	\$28,064
Giles Mandeville House - Exterior Restoration	C	Pequannock Twp.	\$174,320	\$160,000
Fox's Brook Culvert - Conditions Assessment	NC	Rockaway Boro.	\$23,520	\$23,520
Ford-Faesch House - Exterior Restoration	C	Rockaway Twp.	\$210,990	\$210,990
Lake Hopatcong Train Station - Roof Restoration	C	Roxbury Twp.	\$298,611	\$215,571
Union School House - Construction Documents	NC	Washington Twp.	\$7,150	\$7,150
Morris Canal Lock 2 East – Construction Documents	NC	Wharton Boro.	\$27,852	\$27,852
				\$2,700,000

## REVIEW SCHEDULE

Mr. Chang stated the grant recommendations will be made to the Freeholders on June 22, 2016.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 11:33 PM with all in favor.

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