

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**30 Schuyler Place
June 16, 2015**

**Morristown
New Jersey**

The meeting was called to order at 7:01 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
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.

APPROVAL OF MINUTES

On motion by member Foster, seconded by member Fast, the Board voted to approve the minutes with changes of the Board's meeting of June 10, 2015.

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

Nay: None

Abstain: None

2015 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 Granbery, seconded by member Fast, the Board closed the open portion of the meeting and voted to conduct grant deliberations in a closed session at 7:06 PM.

RETURN TO MEETING

The meeting reopened to the public at 10:45 PM.

On a motion by member Engelbart, seconded by member Granbery, the Board voted to present to the Morris County Board of Chosen Freeholders the following funding recommendations for the 2015 Morris County Historic Preservation Trust Fund, with the following members abstaining on specific applications:

Larry Fast – Millington Schoolhouse

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

Ed Engelbart – First Reformed Church of Pompton Plains, Giles Mandeville House, Acorn Hall, Martin Berry House

Randy Tortorello – Craftsman Farms, Smith-Baldwin House

Project Name	Grant Type	Location	Grant Request	Recommended Funding
Ayres Farm House - Construction Documents	NC	Denville Twp.	\$20,800.00	\$20,800.00
Little Red Schoolhouse - Roof Restoration	C	Florham Park Boro.	\$74,600.00	\$74,600.00
First Presbyterian Church of New Vernon - Roof Replacement	C	Harding Twp.	\$354,587.00	\$300,000.00
L'Ecole Kinnelon Museum - Roof Restoration	C	Kinnelon Boro.	\$271,520.00	\$135,840.00
Museum of Early Trades & Crafts - Phase 2A Moisture Mitigation	C	Madison Boro.	\$288,250.00	\$220,574.00

Bridget Smith House - Interior Restoration	C	Mine Hill Twp.	\$145,800.00	\$145,800.00
Morris Museum - Preservation Plan	NC	Morris Twp.	\$22,904.00	\$22,904.00
Acorn Hall - Phase III Exterior Restoration	C	Morristown Town	\$330,840.00	\$125,000.00
Church of the Assumption - Phase 1 Roof Restoration	C	Morristown Town	\$206,920.00	\$87,904.00
Church of the Redeemer - Phase 1A Roof Restoration	C	Morristown Town	\$272,480.00	\$272,480.00
Loyola Gate House - Preservation Plan	NC	Morristown Town	\$12,000.00	\$12,000.00
Macculloch Hall - Phase 1C Construction Documents	NC	Morristown Town	\$21,936.00	\$21,936.00
Morristown Community Theater - Construction Documents	NC	Morristown Town	\$4,151.00	\$4,151.00
Morristown Community Theater - Material Investigation	NC	Morristown Town	\$23,128.00	\$23,128.00
Moses Estey House - Construction Documents	NC	Morristown Town	\$42,320.00	\$42,320.00
South Street Presbyterian Church - Phase II Exterior Restoration	C	Morristown Town	\$304,208.00	\$219,168.00
Willow Hall - Exterior Restoration	C	Morristown Town	\$164,979.00	\$104,000.00
Former Baptist Church - Interior Restoration	C	Mount Olive Twp.	\$279,648.00	\$162,260.00
Community Church of Mountain Lakes - Preservation Plan	NC	Mt. Lakes Boro.	\$16,800.00	\$16,800.00
St. Peter's Mountain Lakes - Preservation Plan	NC	Mt. Lakes Boro.	\$12,800.00	\$12,800.00
Growing Stage - Phase III Exterior Restoration	C	Netcong Boro.	\$261,480.00	\$261,480.00
Stanhope United Methodist Church - Exterior Restoration	C	Netcong Boro.	\$21,320.00	\$21,320.00
Craftsman Farms - Window Restoration	C	Parsippany-Troy Hills Twp.	\$241,840.00	\$150,000.00
Smith-Baldwin House - Preservation Plan	NC	Parsippany-Troy Hills Twp.	\$38,376.00	\$38,376.00
First Reformed Church of Pompton Plains - Phase II Exterior Restoration	C	Pequannock Twp.	\$84,656.00	\$84,656.00
Giles Mandeville House - Construction Documents	NC	Pequannock Twp.	\$15,360.00	\$15,360.00
Martin Berry House - Acquisition	NC	Pequannock Twp.	\$175,000.00	\$175,000.00
Rockaway Borough Free Public Library - Phase 1 Exterior Restoration	C	Rockaway Boro.	\$258,800.00	\$258,800.00
King Homestead Museum - Structural Stabilization	C	Roxbury Twp.	\$95,648.00	\$95,648.00
Lake Hopatcong Train Station - Acquisition	NC	Roxbury Twp.	\$192,500.00	\$192,500.00
Ledgewood Baptist Church - Construction Documents	NC	Roxbury Twp.	\$12,400.00	\$12,400.00
Obadiah LaTourette Grist and Saw Mill - Construction Documents	NC	Washington Twp.	\$52,000.00	\$52,000.00
Morris Canal Lock 2 East - Phase 1C Mitre Gate	C	Wharton Boro.	\$117,995.00	\$117,995.00
TOTAL				\$3,500,000.00

REVIEW SCHEDULE

Mr. Chang stated the grant recommendations will be made to the Freeholders on June 24, 2015.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:53 PM with all in favor.

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