

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Haggerty Education Center Classroom A
353 E. Hanover Avenue
June 2, 2015

Morristown
New Jersey

The meeting was called to order at 6:32 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
John Solu, Building Restoration
Eileen Stokes, Region I

Members with excused absence:

Monica Scozzafava, Region III
Randy Tortorello, At-Large

Also attending:

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 Foster, seconded by member Stokes, the Board voted to approve the minutes of the Board's meeting of June 1, 2015.

Aye: Engelbart, Fast, Foster, Galate, Granbery, Holden, Palombo, Solu, Stokes
Nay: None Abstain: None

PROJECT UPDATE

L'Ecole Museum (2013 grant) Scope Refinement

The Board considered a request from the Township of Kinnelon to use remaining funds in the 2013 Exterior Restoration grant to relay an existing slate walk and provide a new landing at the restored stairs to the porch. The Board believed the landscape elements are important to the significance of the site, and that this proposal should be evaluated against a landscape plan. The applicant is encouraged to prepare a landscape plan in order to guide future landscape and site work.

SECOND FINAL PRESENTATIONS

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

Members Foster, Holden and Solu left the room during the presentation on the Museum of Early Trades & Crafts, Madison Borough.

REVIEW SCHEDULE

Mr. Chang provided the Board with the 2015 grant review schedule as follows:

- Monday, June 8 3rd Final Presentations (County Library) – 6:30 PM
- Wednesday, June 10 4th Final Presentations (Haggerty Auditorium) – 6:30 PM
- Tuesday, June 16 Board Deliberations (MCPW) – 7:00 PM
- Wednesday, June 24, 2015 Funding Recommendations to Freeholders

NEXT MEETING

The next regular meeting is scheduled for Monday, June 8, 2015, when the Board will conduct Third Final Presentations for the 2015 applications at the Morris County Library Public Meeting Room, starting at 6:30 PM.

ADJOURNMENT

There being no further business, on a motion by member Galate, seconded by member Granbery, the Board voted to adjourn the meeting at 9:45 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator

**Morris County Historic Preservation Trust Fund
2015 FINAL PRESENTATIONS**

Schedule for **Tuesday, June 2, 2015**

Haggerty Education Center **lower level classroom**, Frelinghuysen Arboretum
353 E. Hanover Avenue, Morristown, NJ 07960

Page #	Project / Applicant	Location	Time	Grant Type
61	Stanhope United Methodist Church	Netcong	6:45~7:00 PM	C
92	Morris Canal Lock 2 East / Borough of Wharton	Wharton	7:00~7:15 PM	C
132	Moses Estey House / Morris County Park Commission	Morristown	7:15~7:30 PM	CD
76	Glenburn House / Borough of Riverdale	Riverdale	7:30~7:45 PM	C
10	First Presbyterian Church of New Vernon	Harding	7:45~8:00 PM	C
	BREAK		8:00~8:15 PM	
146	Smith Baldwin House / Twp. of Parsippany-Troy Hills	Parsippany	8:15~8:30 PM	PP
23	Museum of Early Trades & Crafts	Madison	8:30~8:45 PM	C
48	Willow Hall / Passaic River Coalition	Morristown	8:45~9:00 PM	C
115 119 122	Macculloch Hall / Macculloch Hall Historical Museum	Morristown	9:00~9:15 PM	CD CD CD

C = Construction
PP = Preservation Planning
CD = Construction Documents