

## MINUTES OF THE REGULAR MEETING

### MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Morris County Library, 30 E. Hanover Avenue  
June 2, 2016

Whippany  
New Jersey

The meeting was called to order at 6:28 PM by member Fast.

Members present:

Lawrence Fast, Morris County Heritage Commission  
Nita Galate, Region II  
Ann Granbery, Historic Landscape Specialist  
Mary-Anna Holden, Region IV  
Monica Scozzafava, Region III  
John Solu, Building Restoration  
Eileen Stokes, Region I  
Randy Tortorello, At-Large

Members with excused absence:

Edward Engelbart, At-Large  
Janet Foster, Architectural History  
Arturo Palombo, Preservation Architecture

Also attending:

Deena Leary, Director, Morris County Planning & Public Works  
Christine Marion, Morris County Planning Director  
Ray Chang, Historic Preservation Program Coordinator

### OPEN PUBLIC MEETINGS STATEMENT

Member Fast 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 Solu, seconded by member Galate, the Board voted to approve the minutes of the Board's meeting of May 4, 2016.

Aye: Fast, Galate, Granbery, Scozzafava, Solu

Nay: None                      Abstain: Holden, Stokes, Tortorello

On motion by member Holden, seconded by member Tortorello, the Board voted to approve the minutes of the Board's meeting of May 14, 2016.

Aye: Fast, Galate, Holden Scozzafava, Solu, Stokes, Tortorello

Nay: None                      Abstain: Granbery

**FIRST FINAL PRESENTATIONS**

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

Member Stokes left the room during the presentation on the Union School House, Washington Township.

Members Tortorello left the room during the presentation on the Smith-Baldwin House, Parsippany-Troy Hills Township.

**REVIEW SCHEDULE**

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

Tuesday, June 7	2nd Final Presentations (County Library) – 6:30 PM
Monday, June 13	3rd Final Presentations (County Library) – 6:30 PM
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 Tuesday, June 7, 2016, when the Board will conduct Second Final Presentations for the 2016 applications at the Morris County Library, starting at 6:30 PM.

**ADJOURNMENT**

There being no further business, on a motion by member Tortorello, seconded by member Stokes, the Board voted to adjourn the meeting at 9:43 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.  
Historic Preservation Program Coordinator