

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**Morris County Library, 30 E. Hanover Avenue
June 7, 2016**

**Whippany
New Jersey**

The meeting was called to order at 6:28 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
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 Holden, seconded by member Tortorello, the Board voted to approve the minutes of the Board's meeting of June 2, 2016.

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

Nay: None Abstain: Engelbart, Foster, Palombo

SECOND FINAL PRESENTATIONS

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

Members Foster, Holden, Solu left the room during the presentations on the Hartley Dodge Memorial, Madison and Museum of Early Trades & Crafts, Madison.

Member Fast left the room during the presentation on the Hartley Dodge Memorial, Madison.

Member Engelbart left the room during the presentation on the Giles Mandeville House, Pequannock.

Member Tortorello left the room during the presentation on the Rockaway Neck School and Troy Hills Annex, Parsippany-Troy Hills Township.

REVIEW SCHEDULE

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

Monday, June 13	3rd Final Presentations (County Library) – 6:30 PM
Wednesday, June 15	Board Deliberations (MCPW) – 7:00 PM
Wednesday, June 22	2016 Funding Recommendations to Freeholders

NEXT MEETING

The next regular meeting is scheduled for Monday, June 13, 2016, when the Board will conduct Third 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 Engelbart, seconded by member Fast, the Board voted to adjourn the meeting at 9:56 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator