

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Morris County Library, 30 E. Hanover Avenue
June 8, 2015

Whippany
New Jersey

The meeting was called to order at 6:31 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
Eileen Stokes, Region I
Randy Tortorello, At-Large

Members with excused absence:

Monica Scozzafava, Region III
John Solu, Building Restoration

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 with changes as stated by Ms. Foster of the Board's meeting of June 2, 2015.

Aye: Engelbart, Fast, Foster, Galate, Granbery, Holden, Palombo, Stokes

Nay: None Abstain: Tortorello

Ms. Foster also stated that applicants should prepare plans that include the entire setting, not just individual structures. The Board would like to see more site / landscape information as part of the Preservation Plan process. Ms. Foster suggested that staff communicate this to the County Consultant Ms. Dominique Hawkins, who is currently working to update the State of New Jersey's *Historic Structure Reports & Preservation Plans: A Preparation Guide*. The members also noted that the period of significance should be closely reviewed.

THIRD FINAL PRESENTATIONS

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

Member Engelbart left the room during the presentation on the First Reformed Church of Pompton Plains, Pequannock.

REVIEW SCHEDULE

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

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 Wednesday, June 10, 2015, when the Board will conduct Fourth Final Presentations for the 2015 applications at the Haggerty Center Auditorium, Frelinghuysen Arboretum, starting at 6:30 PM.

ADJOURNMENT

There being no further business, on a motion by member Galate, seconded by member Engelbart, the Board voted to adjourn the meeting at 9:27 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator