

## **MINUTES OF THE REGULAR MEETING**

### **MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND**

**30 Schuyler Place  
June 16, 2010**

**Morristown  
New Jersey**

The meeting was called to order at 7:27 PM by Larry Fast, Chairman.

#### Members present:

Herb Berman, Building Restoration  
Robert Donaldson, Region II  
Edward Engelbart, At-Large  
Janet Foster, Architectural History  
Ann Granbery, Historic Landscape Specialist  
Sherri Hieber-Day, At-Large  
William Orlandi, Region I  
Arturo Palombo, Preservation Architecture  
Mary Prendergast, Region IV  
George Shanoian, Region III

#### Also attending:

Frank Pinto, Director of Morris County Dept. of Planning & Development  
Ray Chang, Historic Preservation Program Coordinator

#### Members of the Public:

None

### **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 were no comments from the public.

### **EXECUTIVE SESSION**

On motion of member Donaldson, seconded by member Engelbart, the Board closed the public portion of the meeting at 7:35 PM and entered into executive session to deliberate grant funding.

### **RETURN TO MEETING**

The meeting reopened to the public at 10:09 PM.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:15 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.  
Historic Preservation  
Program Coordinator