

**Board of Chosen Freeholders  
Morris County, New Jersey**

**Resolution No. 9**

**Adopted: July 13, 2016**

WHEREAS, the Board of Chosen Freeholders established the Morris County Historic Preservation Trust Fund Review Board (hereinafter referred to as the "Review Board") by resolution dated February 26, 2003; and

WHEREAS, the Review Board carefully reviewed, evaluated and conducted site visits to 39 applications submitted by municipalities and charitable conservancies, for funding under the Morris County Historic Preservation Trust Fund for fiscal year 2016; and

WHEREAS, the Review Board recommended the following applications and dollar amounts to the Morris County Board of Chosen Freeholders for final approval:

<b><i>Willow Hall - Construction Documents</i></b> <i>Submitted by: Passaic River Coalition</i>	\$24,517
<b><i>Former Baptist Church - Phase IIIB Interior</i></b> <i>Submitted by: Mount Olive Township</i>	\$140,000
<b><i>First Presbyterian Church of Boonton - Exterior Restoration</i></b> <i>Submitted by: First Presbyterian Church of Boonton</i>	\$35,000
<b><i>Little Red Schoolhouse - Exterior Restoration</i></b> <i>Submitted by: Florham Park Borough</i>	\$120,000
<b><i>St. Peter's Mountain Lakes - Construction Documents</i></b> <i>Submitted by: St. Peter's Mountain Lakes</i>	\$12,800
<b><i>Smith-Baldwin House - Construction Documents</i></b> <i>Submitted by: Parsippany-Troy Hills Township</i>	\$33,360
<b><i>Smith-Baldwin House - Archaeological Investigation</i></b> <i>Submitted by: Parsippany-Troy Hills Township</i>	\$22,400
<b><i>L'Ecole Kinnelon Museum - Exterior Restoration</i></b> <i>Submitted by: Kinnelon Borough</i>	\$115,000
<b><i>Fox's Brook Culvert - Conditions Assessment</i></b> <i>Submitted by: Rockaway Borough</i>	\$23,520
<b><i>Ford-Faesch House - Exterior Restoration</i></b> <i>Submitted by: Rockaway Township</i>	\$210,990
<b><i>Ayres Farm House - Master Plan</i></b> <i>Submitted by: Ayres/Knuth Farm Foundation, Inc.</i>	\$51,600
<b><i>Ayres Farm House - Interior Restoration</i></b> <i>Submitted by: Ayres/Knuth Farm Foundation, Inc.</i>	\$75,000
<b><i>Lake Hopatcong Train Station - Roof Restoration</i></b> <i>Submitted by: Lake Hopatcong Foundation</i>	\$215,571
<b><i>Morristown Community Theater - Fire Escape</i></b> <i>Submitted by: South Street Theater Company</i>	\$49,274
<b><i>Moses Estey House - Phase 1 Rehabilitation</i></b> <i>Submitted by: Morris County Park Commission</i>	\$250,000
<b><i>Loyola Gate House - Construction Documents</i></b> <i>Submitted by: Loyola House of Retreats</i>	\$22,560
<b><i>St. Mark's Episcopal Church - Preservation Plan</i></b> <i>Submitted by: St. Mark's Episcopal Church</i>	\$29,600

<b>Troy Hills Annex - Preservation Plan</b> <i>Submitted by: Parsippany-Troy Hills Township</i>	\$28,064
<b>South Street Presbyterian Church - Phase IIB Exterior Restoration</b> <i>Submitted by: Presbyterian Church in Morristown</i>	\$268,360
<b>First Presbyterian Church of New Vernon - Phase II Exterior Preservation</b> <i>Submitted by: First Presbyterian Church of New Vernon</i>	\$154,527
<b>Macculloch Hall - Construction Documents</b> <i>Submitted by: Macculloch Hall Historical Museum</i>	\$25,368
<b>Morris Museum - Construction Documents</b> <i>Submitted by: Morris Museum</i>	\$25,600
<b>Morris Museum - Front Porch Restoration</b> <i>Submitted by: Morris Museum</i>	\$49,600
<b>Church of the Assumption - Phase IIB Exterior Restoration Rectory</b> <i>Submitted by: Church of the Assumption</i>	\$144,760
<b>Morris Canal Lock 2 East - Construction Documents</b> <i>Submitted by: Wharton Borough</i>	\$27,852
<b>Giles Mandeville House - Exterior Restoration</b> <i>Submitted by: First Reformed Church of Pompton Plains</i>	\$160,000
<b>Hartley Dodge Memorial - Construction Documents</b> <i>Submitted by: Madison Borough</i>	\$50,000
<b>Union School House - Construction Documents</b> <i>Submitted by: Washington Township Historical Society</i>	\$7,150
<b>Museum of Early Trades &amp; Crafts - Phase 3A Restoration</b> <i>Submitted by: Museum of Early Trades &amp; Crafts</i>	\$120,000
<b>Acorn Hall - Phase IIB Exterior Restoration</b> <i>Submitted by: Morris County Historical Society</i>	\$130,307
<b>Community Church of Mountain Lakes - Roof Rehabilitation</b> <i>Submitted by: Community Church of Mountain Lakes</i>	\$40,000
<b>Bridget Smith House - Phase 1B Interior Restoration</b> <i>Submitted by: Mine Hill Township</i>	\$37,220

NOW THEREFORE, BE IT RESOLVED that the Morris County Board of Chosen Freeholders accepts the recommendations and dollar amounts submitted by the Review Board and instructs the Director of the Department of Planning & Public Works to draft grant agreement with each grantee.

*I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting on July 13, 2016.*



Diane M. Ketchum, Clerk of the Board