

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

Resolution No. 1

Adopted: July 26, 2017

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 30 applications submitted by municipalities and charitable conservancies, for funding under the Morris County Preservation Trust Fund for fiscal year 2017; and

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

<i>St. Peter's Mountain Lakes - Roof Replacement</i> <i>Submitted by: St. Peter's Mountain Lakes</i>	\$261,848
<i>Seward House - Phase I Exterior Restoration</i> <i>Submitted by: Mount Olive Township</i>	\$195,960
<i>L'Ecole Kinnelon Museum - Construction Documents</i> <i>Submitted by: Kinnelon Borough</i>	\$25,920
<i>Hartley Dodge Memorial - Entry and Plaza Restoration</i> <i>Submitted by: Madison Borough</i>	\$265,250
<i>Lake Hopatcong Train Station - Interior Rehabilitation</i> <i>Submitted by: Lake Hopatcong Foundation</i>	\$160,000
<i>King Homestead Museum - Exterior Rehabilitation</i> <i>Submitted by: Roxbury Historic Trust, Inc.</i>	\$120,813
<i>Loyola Gate House - Roof and Gate Rehabilitation</i> <i>Submitted by: Loyola House of Retreats</i>	\$170,080
<i>Zion Lutheran Church - Preservation Plan</i> <i>Submitted by: Zion Lutheran Church</i>	\$27,760
<i>Smith-Baldwin House - Exterior Rehabilitation</i> <i>Submitted by: Parsippany-Troy Hills Township</i>	\$222,449
<i>Community Church of Mountain Lakes - Construction Documents</i> <i>Submitted by: Community Church of Mountain Lakes</i>	\$19,840
<i>Ledgewood Baptist Church - Bell Tower Restoration</i> <i>Submitted by: Ledgewood Baptist Church</i>	\$120,000
<i>Morris Canal Lock 2 East - Construction Administration</i> <i>Submitted by: Wharton Borough</i>	\$38,790
<i>Union School House - Exterior Restoration</i> <i>Submitted by: Washington Township Historical Society</i>	\$58,308
<i>Martin Berry House - Construction Documents</i> <i>Submitted by: Pequannock Township</i>	\$52,000
<i>Acorn Hall - Phase IIB Exterior Restoration</i> <i>Submitted by: Morris County Historical Society</i>	\$111,766
<i>Fox's Brook Culvert - Construction Documents</i> <i>Submitted by: Rockaway Borough</i>	\$22,400
<i>Whippany Burying Yard - Tombstone Restoration</i> <i>Submitted by: Hanover Township</i>	\$39,859
<i>South Street Presbyterian Church - Phase IIC Exterior Restoration</i> <i>Submitted by: Presbyterian Church in Morristown</i>	\$283,560

Dr. Condict House - Preservation Plan <i>Submitted by: Dover Area Historical Society</i>	\$10,800
Museum of Early Trades & Crafts - Phase 4 Construction <i>Submitted by: Museum of Early Trades & Crafts</i>	\$280,401
Growing Stage - Structural Upgrades <i>Submitted by: Growing Stage - The Children's Theatre of New Jersey</i>	\$148,080
Church of the Assumption - Rear Roof Restoration <i>Submitted by: Church of the Assumption</i>	\$140,000
Woman's Club of Morristown - Construction Documents <i>Submitted by: The Woman's Club of Morristown, Inc.</i>	\$5,000
Woman's Club of Morristown - Interior Storm Windows <i>Submitted by: The Woman's Club of Morristown, Inc.</i>	\$2,746
Ayres Farm House - Phase IB Interior Restoration <i>Submitted by: Ayres/Knuth Farm Foundation, Inc.</i>	\$149,040

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 agreements 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 26, 2017.


Diane M. Ketchum, Clerk of the Board