

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**Morris County Library, Public Meeting Room, 30 E. Hanover Avenue, Whippany, NJ
June 3, 2013**

The meeting was called to order at 6:30 PM by William Orlandi, Vice-Chairman.

Members present:

Janet Foster, Architectural History
Mary-Anna Holden, Region IV
William Orlandi, Region I
George Shanoian, Region III
John Solu, Building Restoration
Randy Tortorello, At-Large
Virginia Vogt, Morris County Heritage Commission
George Wien, Region II
James Woodruff, At-Large

Members with excused absence:

Ann Granbery, Historic Landscape Specialist
Arturo Palombo, Preservation Architecture

Also attending:

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

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.

FIRST FINAL PRESENTATIONS

Twelve applicants appeared before the Board and made final presentations for their grant applications (Applicant / Project Name):

At this point, Vice Chairman William Orlandi left the room.

1. Mine Hill Township / Bridget Smith House

At this point, Vice Chairman William Orlandi returned to the room.

2. Rockaway Borough / Rockaway Borough Library
3. Long Hill Township / Millington Schoolhouse

At this point, member Woodruff left the room.

4. Presbyterian Church in Morristown / Presbyterian Church in Morristown

At this point, member Woodruff returned to the room.

5. South Street Theater Company / Morristown Community Theater
6. Morris County Historical Society / Acorn Hall

At this point, members Foster, Holden and Solu left the room.

7. Madison Borough / Ahrens Fox P4 Fire Truck

At this point, members Foster, Holden and Solu returned to the room.

8. Boonton Town / Boonton Holmes Public Library
9. First Reformed Church of Pompton Plains / First Reformed Church of Pompton Plains
10. Ledgewood Baptist Church / Ledgewood Baptist Church
11. Church of the Assumption / Church of the Assumption

At this point, member Wien left the room.

12. Roxbury Historic Trust / King Homestead Museum

At this point, member Wien returned to the room.

REVIEW SCHEDULE

Mr. Chang reminded the Board of the review schedule:

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| Wednesday, June 5 | 2 nd Final Presentations (County Library) |
| Wednesday, June 12 | Board Deliberation (MCP&D) |
| Wednesday, June 26 | Funding Recommendations to Freeholders |

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:29 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator