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 5, 2013

The meeting was called to order at 6:25 PM by Arturo Palombo, Chairman

Members present:
Janet Foster, Architectural History
Mary-Anna Holden, Region IV
William Orlandi, Region I
Arturo Palombo, Preservation Architecture
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

Also attending:
Deena Leary, Director, Morris County Dept. of Planning & Development (Departed at 8:00 p.m.)
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.

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

1. Church of the Redeemer / Parish House
2. Historical Society of Boonton Township / Oscar A. Kincaid Home of History

At this point, member Foster left the room.
3. Mount Kemble Home / Mount Kemble Home

At this point, member Foster returned to the room.

4. Kinnelon Borough / L’Ecole Kinnelon Museum
5. First Presbyterian Church of New Vernon / First Presbyterian Church of New Vernon
6. DAR Morristown Chapter / Schuyler-Hamilton House

At this point, Ms. Leary departed from the meeting.

7. Passaic River Coalition / Willow Hall
8. Woman’s Club of Morristown / Woman’s Club of Morristown

At this point, member Tortorello left the room.

9. Mt. Tabor Historical Society / J. Smith Richardson History House

At this point, member Tortorello returned to the room.

10. Mt. Olive Township / Former Baptist Church
11. Riverdale Borough / Glenburn House

**REVIEW SCHEDULE**

Mr. Chang reminded the Board of the review schedule:

- 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 9:28 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator