The meeting was called to order at 7:27 PM by Art Palombo, Chairman.

Members present:
Mary-Anna Holden, Region IV
William Orlandi, Region I
Arturo Palombo, Preservation Architecture
George Shanoian, Region III
John Solu, Building Restoration (Arrived 7:40 PM)
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
Janet Foster, Architectural History

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

Members of the Public:
David Helmer, Executive Director, Morris County Park Commission (Departed 7:50 PM)

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 is no comment from the public.

OSCAR A. KINCAID HOME OF HISTORY
During the site visit for the 2013 application review, Board members had expressed concern for the paving and disturbance of the fields across from the Oscar A. Kincaid Home of History and their impact on this historic site. Mr. David Helmer, Executive Director of the Morris County Park Commission, addressed the Board regarding the fields that are being used by the PSE&G as a temporary staging area for its Susquehanna-Roseland 500kV Transmission Project. Mr. Helmer presented a Restoration Plan of the Kincaid Woods, prepared by Amy S. Greene of
Environmental Consultants, Inc. showing the meadow restoration area. He noted that the paving consisted of geotextile material. Mr. Helmer had also communicated with the Historical Society of Boonton Township on the possible rehabilitation of parts of the barn on the property.

**SCOPE CHANGE / EXTENSION REQUESTS**

At this point, member Woodruff left the room.

*Presbyterian Church in Morristown, 2011, 2012 grants*
The Board considered the Church’s request to apply the remaining funding not needed for the vestry roof and the air shaft restoration from the 2012 grant to undertake the repairs at the chimney of the Howard House (part of the 2011 grant scope). The Church indicated that the work on the Parish House chimney (2011 grant) exceeded the original estimate. On a motion by Chairman Palombo, seconded by member Wien, the Board voted to approve the request to apply the remaining funding not needed for the vestry roof and the air shaft restoration from the 2012 grant to undertake the repairs at the chimney of the Howard House. A roll call vote was taken.
Aye: Palombo, Shanoian, Solu, Tortorello, Vogt, Wien
Nay: Holden, Orlandi  Abstain: None.

At this point, member Woodruff returned to the room.

*Morris Canal Lock 2 East, Wharton, 2011 grant*
The Board considered the request from the Borough of Wharton to amend the 2011 grant agreement to remove the drop gate and construct two miter gates including the mechanism to make them fully functional. The Borough indicated that the remains of the miter gates were found in the area of the lock tender’s house ruins, allowing for the accurate restoration of the miter gates / mechanism. On a motion by member Woodruff, seconded by member Tortorello, the Board voted to approve the request to amend the 2011 grant agreement to remove the drop gate and construct two miter gates including the mechanism to make them fully functional. (The Board subsequently voted via e-mail to approve a 1-year extension of the 2011 grant with all in favor) A roll call vote was taken.
Nay: None  Abstain: None

*Glenburn House, Riverdale, 2012 grant*
The Board considered a request from the Borough of Riverdale to a) modify the scope of work to reflect a rehabilitation of the Store building instead of the restoration of the exterior of the building as approved in the 2012 grant, and b) to modify the scope of work related to archaeological investigations to include one excavation and 18 shovel tests instead of the three excavations approved for the 2012 grant. The Board, at its May 1, 2013 meeting, had asked that the Borough provide additional information on the implications of changing the treatment approach from restoration to rehabilitation. The Borough had represented at the Board’s June 5, 2013 meeting that the adoption of a rehabilitation approach for the Glenburn Store would give the Borough more flexibility in the use of the building. On a motion by member Holden, seconded by member Tortorello, the Board voted to approve the request to a) modify the scope of work to reflect a rehabilitation of the Store building instead of the restoration of the exterior of
the building as approved in the 2012 grant, and b) to modify the scope of work related to
archaeological investigations to include one excavation and 18 shovel tests instead of the three
excavations approved for the 2012 grant. A roll call vote was taken.
Nay: Orlandi Abstain: None

*Oscar A. Kincaid Home of History, Boonton Twp., 2012 grant*
The Board considered the request from the Historical Society of Boonton Township to amend the
2012 grant agreement by adding the installation of fire and security systems as part of the
Interior Restoration project. The Board noted that this work would be performed as part of the
ongoing Phase IV Interior Restoration project, and that no additional funding is being requested
as related to this effort. On a motion by Chairman Palombo, seconded by Vice-Chairman
Orlandi, the Board voted to approve the request to amend the 2012 grant agreement by adding
the installation of fire and security systems as part of the Interior Restoration project. A roll call
vote was taken.
Nay: None Abstain: None

**2013 GRANT DELIBERATION - CLOSED SESSION**
WHEREAS, pursuant to P.L. 1975 Ch. 231, the Open Public Meetings Act, the Board of Chosen
Freeholders may exclude the public to discuss matters as are provided under the Act; and
WHEREAS, said Act provided that this Board may exclude the public from the discussion of
such matters,
NOW, THEREFORE, BE IT RESOLVED, that the Historic Preservation Trust Fund Review
Board hereby excludes the public in order to discuss such matters. The general nature of the
subject to be discussed is as follows: Contract Negotiations. On a motion by Vice-Chairman
Orlandi, seconded by member Holden, the Board closed the open portion of the meeting and
voted to conduct grant deliberations in a closed session at 8:07 PM.

**RETURN TO MEETING**
The meeting reopened to the public at 9:48 PM.

On a motion by Vice-Chairman Orlandi, seconded by member Wien, the Board voted to present
to the Morris County Board of Chosen Freeholders the following funding recommendations for
the 2013 Morris County Historic Preservation Trust Fund, with the following members
abstaining on specific applications:

Mary-Anna Holden, John Solu – Ahrens Fox P4 Fire Truck
William Orlandi – Bridget Smith House
Randy Tortorello – J. Smith Richardson History House
George Wien – King Homestead Museum
James Woodruff – Presbyterian Church in Morristown
### Project Name

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Grant Type</th>
<th>Location</th>
<th>Grant Request</th>
<th>Grant Amount</th>
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<tr>
<td>Boonton Holmes Public Library - Contract Documents</td>
<td>NC</td>
<td>Boonton Town</td>
<td>$17,600</td>
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<td>Boonton Holmes Public Library - Phase II Interior Work</td>
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<td>Morristown Community Theater - Preservation Plan</td>
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<td>Willow Hall - Roof</td>
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<td><strong>$2,646,051</strong></td>
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### REVIEW SCHEDULE

Mr. Chang stated the grant recommendations will be made to the Freeholders on June 26, 2013.

### ADJOURNMENT

There being no further business, the meeting was adjourned at 9:53 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P., Historic Preservation Program Coordinator