

MINUTES OF THE MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**300 Mendham Road
March 27, 2017**

**Morris Township
New Jersey**

The meeting was called to order at 7:00 PM by Ray Chang.

Members present:

Gary DeBiasse, Preservation Architecture
Edward Engelbart, At-Large
Lawrence Fast, Morris County Heritage Commission
Bethany Russo, Architectural History
Nita Galate, Region II
Mary-Anna Holden, Region IV
Monica Scozzafava, Region III
John Solu, Building Restoration
Eileen Stokes, Region I
Randy Tortorello, At-Large

Member with excused absence:

Ann Granbery, Historic Landscape Specialist

Also attending:

Janet W. Foster, Preservation Consultant
Deena Leary, Director, Morris County Dept. of Planning & Public Works
Christine Marion, Morris County Planning Director
Ray Chang, Historic Preservation Program Coordinator

OPEN PUBLIC MEETINGS STATEMENT

Mr. Chang stated that 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 COMMENTS

There were no comments from the public.

TRAINING SESSION

Janet Foster explained the Secretary of Interior Standards related to Morris County's Historic Preservation program through a PowerPoint presentation.

PUBLIC QUESTIONS/COMMENTS

There were no questions or comments from the public.

NEXT MEETING

The next regular meeting is scheduled for Wednesday, May 3, 2017 in the 4th Floor Conference Room of the Offices of Planning & Public Works, located at 30 Schuyler Place, Schuyler Annex Building, in Morristown, New Jersey at 7:00 P.M.

ADJOURNMENT

There being no further business, on a motion by member Engelbart, seconded by member Russo, the Board voted to adjourn the meeting at 8:40 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator