MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

30 Schuyler Place Morristown
May 13, 2017 New Jersey

The meeting was called to order at 8:30 AM by Vice-Chairman Fast.

Members present:
Gary DeBiasse, Preservation Architecture
Edward Engelbart, At-Large
Lawrence Fast, Morris County Heritage Commission
Nita Galate, Region II
Ann Granbery, Historic Landscape Specialist
Bethany Russo, Architectural History
Monica Scozzafava, Region III
John Solu, Building Restoration
Randy Tortorello, At-Large

Members with excused absence:
Mary-Anna Holden, Region IV
Eileen Stokes, Region I

Also attending:
Christine Marion, Morris County Planning Director
Ray Chang, Historic Preservation Program Coordinator

OPEN PUBLIC MEETINGS STATEMENT

Vice-Chairman Fast 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 COMMENT

There was no comment from the public.

BOARD SITE VISITS

The Board visited the following 7 sites to review their 2017 grant applications.

Church of the Assumption, Morristown
Hartley Dodge Memorial, Madison (Recused: John Solu, Gary DeBiasse)
Museum of Early Trades & Crafts, Madison (Recused: John Solu, Gary DeBiasse)
L’Ecole Kinnelon Museum, Kinnelon
REVIEW SCHEDULE
Mr. Chang provided the Board with the 2017 grant review schedule as follows:
May 16~24 Individual members site visit (“returning” sites)
Monday, June 5 1st Final Presentations (County Library)
Tuesday, June 6 2nd Final Presentations (County Library)
Monday, June 12 3rd Final Presentations (County Library)
Wednesday, June 14 Board Deliberation (MCP&D)
Wednesday, June 28 Funding Recommendations to Freeholders

NEXT MEETING
The next regular meeting is scheduled for Monday, June 5, 2017, when the Board will conduct the
First Final Presentations at the Morris County Library, starting at 6:30 PM.

ADJOURNMENT
There being no further business, on a motion by member Granbery, seconded by member
Engelbart, the Board voted to adjourn the meeting at 3:55 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator