

## MINUTES OF THE REGULAR MEETING

### MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

30 Schuyler Place, 4<sup>th</sup> Floor  
May 3, 2017

Morristown  
New Jersey

The meeting was called to order at 7:00 PM 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  
Eileen Stokes, Region I

Members with excused absence:

Mary-Anna Holden, Region IV  
Randy Tortorello, At-Large

Also attending:

Deena Leary, Director, Morris County Planning & Public Works  
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.

### APPROVAL OF MINUTES

On motion by member Engelbart, seconded by member DeBiasse, the Board voted to approve the minutes of the Board's meeting of February 1, 2017.

Aye: DeBiasse, Engelbart, Fast, Galate, Granbery, Russo, Scozzafava, Solu, Stokes  
Nay: None                      Abstain: None

On motion by member DeBiasse, seconded by member Engelbart, the Board voted to approve the minutes of the Board's meeting of March 27, 2017.

Aye: DeBiasse, Engelbart, Fast, Galate, Russo, Scozzafava, Solu, Stokes

Nay: None Abstain: Granbery

### **PROJECT UPDATES**

*Lake Hopatcong Train Station, Roxbury, 2016 Grant*

The Lake Hopatcong Foundation requested to use remaining funds in the 2016 grant toward the parapet restoration. It was determined that this request will not be considered at this time.

### **2017 APPLICATIONS**

Mr. Chang provided the Board members with the 2017 Application Handbook and gave a PowerPoint presentation on the applications received this year. He stated that the County received 30 applications requesting more than \$3.9 million.

### **REVIEW SCHEDULE**

Mr. Chang provided the Board with the 2017 grant review schedule as follows:

May 13	Whole Board site visit (new sites)
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

### **QUESTIONS / COMMENTS**

Mr. Chang invited the Board to attend the Freeholders' Volunteer Reception on May 16, 2017 at the Frelinghuysen Arboretum, 5:30~7:30 PM.

Mr. Chang advised the Board that the NJ Historic Preservation Office has awarded a 2017 New Jersey Historic Preservation Award for the Millington Schoolhouse in Long Hill.

### **NEXT MEETING**

The next regular meeting is scheduled for Saturday, May 13, 2017, when the Board will conduct visits to new sites beginning from 30 Schuyler Place, Schuyler Annex Building, in Morristown, NJ at 8:30 AM.

### **ADJOURNMENT**

There being no further business, on a motion by member Granbery, seconded by member Galate, the Board voted to adjourn the meeting at 8:46 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.  
Historic Preservation Program Coordinator