MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Morris County Library, 30 E. Hanover Avenue
June 12, 2017
Whippany
New Jersey

The meeting was called to order at 6:30 PM by Chairperson Holden.

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
Mary-Anna Holden, Region IV
Bethany Russo, Architectural History
Monica Scozzafava, Region III
John Solu, Building Restoration
Eileen Stokes, Region I
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

Chairperson Holden 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.

APPROVAL OF MINUTES
On motion by member Fast, seconded by member DeBiasse, the Board voted to approve the minutes of the Board’s meeting of June 6, 2017.
Nay: None Abstain: None

THIRD FINAL PRESENTATIONS
The Board heard presentations from applicants according to the attached schedule. The First Presbyterian Church of New Vernon did not appear for the presentation.

**REVIEW SCHEDULE**

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday, June 14</td>
<td>Board Deliberations (MCPWW) – 7:00 PM</td>
</tr>
<tr>
<td>Wednesday, June 28</td>
<td>2017 Funding Recommendations to Freeholders</td>
</tr>
</tbody>
</table>

**NEXT MEETING**

The next regular meeting is scheduled for Wednesday, June 14, 2017, when the Board will conduct Deliberations for the 2017 applications at the Morris County Department of Planning & Public Works, starting at 7:00 PM.

**ADJOURNMENT**

There being no further business, on a motion by member Tortorello, seconded by member Galate, the Board voted to adjourn the meeting at 9:05 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator
## Morris County Historic Preservation Trust Fund
### 2017 FINAL PRESENTATIONS

Schedule for **Monday, June 12, 2017**
Morris County Library, 30 East Hanover Ave., Whippany NJ 07981

<table>
<thead>
<tr>
<th>Page #</th>
<th>Project / Applicant</th>
<th>Location</th>
<th>Time</th>
<th>Grant Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>36 88</td>
<td>Presbyterian Church in Morristown</td>
<td>Morristown</td>
<td>6:45~7:00 PM</td>
<td>C</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CD</td>
</tr>
<tr>
<td>80</td>
<td>Dr. Condict House</td>
<td>Dover</td>
<td>7:00~7:15 PM</td>
<td>PP</td>
</tr>
<tr>
<td>44</td>
<td>Seward House</td>
<td>Mt. Olive</td>
<td>7:15~7:30 PM</td>
<td>C</td>
</tr>
<tr>
<td>7</td>
<td>Whippany Burying Yard</td>
<td>Hanover</td>
<td>7:30~7:45 PM</td>
<td>C</td>
</tr>
<tr>
<td>100</td>
<td>Fox’s Brook Culvert</td>
<td>Rockaway Boro.</td>
<td>7:45~8:00 PM</td>
<td>CD</td>
</tr>
<tr>
<td></td>
<td><strong>BREAK</strong></td>
<td></td>
<td>8:00~8:15 PM</td>
<td></td>
</tr>
<tr>
<td>82</td>
<td>First Presbyterian Church of New Vernon</td>
<td>Harding</td>
<td>8:15~8:30 PM</td>
<td>PP</td>
</tr>
<tr>
<td>32</td>
<td>Loyola Gate House</td>
<td>Morristown</td>
<td>8:30~8:45 PM</td>
<td>C</td>
</tr>
<tr>
<td>64</td>
<td>King Homestead Museum</td>
<td>Roxbury</td>
<td>8:45~9:00 PM</td>
<td>C</td>
</tr>
<tr>
<td>28</td>
<td>Church of the Assumption</td>
<td>Morristown</td>
<td>9:00~9:15 PM</td>
<td>C</td>
</tr>
</tbody>
</table>

C = Construction
PP = Preservation Planning
CD = Construction Documents