

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

30 Schuyler Place
June 12, 2019

Morristown
New Jersey

The meeting was called to order at 7:03 PM by Chairperson Galate.

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
Martin Kane, At-Large
Bethany Russo, Architectural History
Monica Scozzafava, Region III
John Solu, Building Restoration
Eileen Stokes, Region I
Martha Wells, Region IV

Also attending:

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

OPEN PUBLIC MEETINGS STATEMENT

Chairperson Galate 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 DeBiasse, seconded by member Fast, the Board voted to approve the minutes of the Board's meeting of June 10, 2019.

Aye: DeBiasse, Engelbart, Fast, Galate, Granbery, Kane, Russo, Scozzafava, Solu, Stokes, Wells

Nay: None Abstain: None

2019 GRANT DELIBERATIONS - 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 member Engelbart, seconded by member Solu, the Board closed the open portion of the meeting and voted to conduct grant deliberations in a closed session at 7:05 PM.

RETURN TO MEETING

The meeting reopened to the public at 8:11 PM.

On a motion by member Fast, seconded by member DeBiase, the Board voted to present to the Morris County Board of Chosen Freeholders the following funding recommendations for the 2019 Morris County Historic Preservation Trust Fund, with the following members abstaining on specific applications:

- Gary DeBiase, John Solu – Museum of Early Trades & Crafts (Madison)
- Edward Engelbart – Martin Berry House (Pequannock)
- Martin Kane – Lake Hopatcong Train Station (Roxbury)
- Monica Scozzafava – Stone Arched Bridge, Boonton Train Trestle (Boonton Town)
- Eileen Stokes – Union School House (Washington)
- Martha Wells – Mount Vernon School (Chatham Township)

Project Name	Grant Type	Location	Grant Request	Recommended Funding
Boonton Train Trestle - Conditions Assessment	NC	Boonton Town	\$26,880	\$26,880
Stone Arched Bridge - Construction Documents	NC	Boonton Town	\$25,440	\$25,440
Mount Vernon School - Preservation Plan & Nomination	NC	Chatham Twp.	\$22,800	\$22,800
Ayres Farm Tenant House - Exterior Restoration	C	Denville Twp.	\$289,024	\$289,024
Arthur W. Condict House - Construction Documents	NC	Dover Town	\$22,104	\$22,104
Richards Block - Acquisition	NC	Dover Town	\$480,000	\$480,000
Little Red Schoolhouse - Construction Documents	NC	Florham Park Boro.	\$18,400	\$18,400
Whippany Burying Yard - Gate Restoration	C	Hanover Twp.	\$26,044	\$26,044
Museum of Early Trades & Crafts - Construction Documents	NC	Madison Boro.	\$28,520	\$28,520

Bridget Smith House - Phase 2 Restoration	C	Mine Hill Twp.	\$201,960	\$201,960
Willows at Fosterfields - Porch Restoration	C	Morris Twp.	\$313,787	\$313,787
Acorn Hall Carriage House - Construction Documents	NC	Morristown Town	\$10,175	\$10,175
Acorn Hall Carriage House - Phase 1 Restoration	C	Morristown Town	\$140,980	\$140,980
Historic Speedwell Waterwheel - Construction Documents	NC	Morristown Town	\$11,480	\$11,480
Schuyler-Hamilton House - Preservation Plan Update	NC	Morristown Town	\$23,140	\$23,140
Willow Hall - Kitchen Roof Restoration	C	Morristown Town	\$46,436	\$46,436
Former Baptist Church - Phase IIIB Interior Restoration	C	Mount Olive Twp.	\$229,800	\$229,800
Growing Stage - Construction Documents	NC	Netcong Boro.	\$34,100	\$34,100
Richardson History House - Construction Documents	NC	Parsippany-Troy Hills Twp.	\$31,636	\$31,636
Smith-Baldwin House - Construction Documents	NC	Parsippany-Troy Hills Twp.	\$39,800	\$39,800
Martin Berry House - Construction Documents	NC	Pequannock Twp.	\$18,560	\$18,560
Martin Berry House - Interior Rehabilitation	C	Pequannock Twp.	\$344,832	\$344,832
Friends Meeting House - Construction Documents	NC	Randolph Twp.	\$60,448	\$60,448
Ford-Faesch House - Construction Documents	NC	Rockaway Twp.	\$33,660	\$33,660
Lafayette School - Construction Documents	NC	Roxbury Twp.	\$51,260	\$51,260
Lake Hopatcong Train Station - Construction Documents	NC	Roxbury Twp.	\$25,040	\$25,040
Lake Hopatcong Train Station - Flashing Upgrades	C	Roxbury Twp.	\$24,400	\$24,400
Morris Canal Plane 2 East - Phase 2 Stabilization	C	Roxbury Twp.	\$200,160	\$200,160
Union School House - Roof Replacement	C	Washington Twp.	\$70,833	\$70,833
				\$2,851,699

(C = Construction; NC = Non-Construction)

2019 REVIEW SCHEDULE

Mr. Chang advised the Board that the Board's funding recommendations will be made to the Freeholders on Wednesday, June 26, 2019 at 7:00 p.m. in the Freeholder Meeting Room of the Administration and Records Building, Morristown.

PUBLIC QUESTIONS/COMMENTS

There were no questions / comments from the public.

NEXT MEETING

The next regular meeting is on Wednesday, September 25, 2019, at the Office of Planning & Preservation, 30 Schuyler Place, 2nd Floor Conference Room, Schuyler Annex Building, in Morristown, New Jersey, starting at 7:00 PM.

ADJOURNMENT

There being no further business, on a motion by member Russo, seconded by member Fast, the Board voted to adjourn the meeting at 8:18 PM with all in favor.

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