

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

30 Schuyler Place
June 14, 2017

Morristown
New Jersey

The meeting was called to order at 7:00 PM by Chairwoman 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 Dept. of Planning & Public Works
Christine Marion, Morris County Planning Director
Ray Chang, Historic Preservation Program Coordinator

OPEN PUBLIC MEETING STATEMENT

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 is no comment from the public.

APPROVAL OF MINUTES

On motion by member Granbery, seconded by member Engelbart, the Board voted to approve the minutes of the Board's meeting of June 12, 2017 with changes.

Aye: DeBiasse, Engelbart, Fast, Galate, Granbery, Holden, Russo, Scozzafava, Solu, Stokes, Tortorello

Nay: None

Abstain: None

2017 GRANT DELIBERATION - 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 Galate, seconded by member DeBiase, the Board closed the open portion of the meeting and voted to conduct grant deliberations in a closed session at 7:17 PM.

RETURN TO MEETING

The meeting reopened to the public at 9:51 PM.

On a motion by member Engelbart, seconded by member Granbery, the Board voted to present to the Morris County Board of Chosen Freeholders the following funding recommendations for the 2017 Morris County Historic Preservation Trust Fund, with the following members abstaining on specific applications:

Edward Engelbart – Martin Berry House (Pequannock)

Lawrence Fast – Hartley Dodge Memorial (Madison)

Gary DeBiase, Mary-Anna Holden, John Solu – Museum of Early Trades & Crafts (Madison), Hartley Dodge Memorial (Madison)

Bethany Russo – St. Peter’s Mountain Lakes (Mountain Lakes)

Randy Tortorello – Smith-Baldwin House (Parsippany)

Eileen Stokes – Union School House (Washington), Washington Township Municipal Building (Washington), Zion Lutheran Church (Washington)

Project Name	Grant Type	Location	Grant Request	Recommended Funding
Ayres Farm House - Phase IB Interior Restoration	C	Denville Twp.	\$149,040	\$149,040
Dr. Condict House - Preservation Plan	NC	Dover Town	\$10,800	\$10,800
Whippany Burying Yard - Tombstone Restoration	C	Hanover Twp.	\$39,859	\$39,859
L'Ecole Kinnelon Museum - Construction Documents	NC	Kinnelon Boro.	\$25,920	\$25,920

Hartley Dodge Memorial - Entry and Plaza Restoration	C	Madison Boro.	\$365,250	\$265,250
Museum of Early Trades & Crafts - Phase 4 Construction	C	Madison Boro.	\$380,401	\$280,401
Acorn Hall - Phase IIB Exterior Restoration	C	Morristown Town	\$111,766	\$111,766
Church of the Assumption - Rear Roof Restoration	C	Morristown Town	\$195,000	\$140,000
Loyola Gate House - Roof Rehabilitation	C	Morristown Town	\$211,600	\$170,080
South Street Presbyterian Church - Phase IIC Exterior Restoration	C	Morristown Town	\$283,560	\$283,560
Woman's Club of Morristown - Construction Documents	NC	Morristown Town	\$5,000	\$5,000
Woman's Club of Morristown - Interior Storm Windows	C	Morristown Town	\$2,800	\$2,746
Seward House - Phase I Exterior Restoration	C	Mount Olive Twp.	\$195,960	\$195,960
Community Church of Mountain Lakes - Construction Documents	NC	Mountain Lakes Boro.	\$19,840	\$19,840
St. Peter's Mountain Lakes - Roof Replacement	C	Mountain Lakes Boro.	\$280,000	\$261,848
Growing Stage - Structural Upgrades	C	Netcong Boro.	\$148,080	\$148,080
Smith-Baldwin House - Exterior Rehabilitation	C	Parsippany-Troy Hills Twp.	\$269,902	\$222,449
Martin Berry House - Construction Documents	NC	Pequannock Twp.	\$52,000	\$52,000
Fox's Brook Culvert - Construction Documents	NC	Rockaway Boro.	\$22,400	\$22,400
King Homestead Museum - Exterior Rehabilitation	C	Roxbury Twp.	\$120,813	\$120,813
Lake Hopatcong Train Station - Interior Rehabilitation	C	Roxbury Twp.	\$269,640	\$160,000
Ledgewood Baptist Church - Bell Tower Restoration	C	Roxbury Twp.	\$120,000	\$120,000
Union School House - Exterior Restoration	C	Washington Twp.	\$58,308	\$58,308
Zion Lutheran Church - Preservation Plan	NC	Washington Twp.	\$27,760	\$27,760
Morris Canal Lock 2 East - Construction Administration	NC	Wharton Boro.	\$77,040	\$38,790
				\$2,932,670

Mr. Chang stated the grant recommendations will be made to the Freeholders on June 28, 2017.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 PM with all in favor.

Respectfully submitted,

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