

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Morris County Library, 30 E. Hanover Avenue
June 5, 2017

Whippany
New Jersey

The meeting was called to order at 6:22 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 (Arrived 6:34 PM)
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 Galate, seconded by member Engelbart, the Board voted to approve the minutes of the Board's meeting of May 3, 2017.

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

Nay: None Abstain: Holden, Tortorello

On motion by member Engelbart, seconded by member Russo, the Board voted to approve the minutes of the Board's meeting of May 13, 2017.

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

Nay: None Abstain: Holden, Stokes

FIRST FINAL PRESENTATIONS

The Board heard presentations from applicants according to the attached schedule.

Members DeBiasse, Holden and Solu left the room during the presentation on the Hartley Dodge Memorial, Madison Borough.

Member Stokes left the room during the presentation on the Union School House, Washington Township.

Member Engelbart left the room during the presentation on the Martin Berry House, Pequannock Township.

Member Tortorello left the room during the presentation on the Smith-Baldwin House, Parsippany-Troy Hills Township.

REVIEW SCHEDULE

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

Tuesday, June 6	2nd Final Presentations (County Library) – 6:30 PM
Monday, June 12	3rd Final Presentations (County Library) – 6:30 PM
Wednesday, June 14	Board Deliberations (MCPW) – 7:00 PM
Wednesday, June 28	2017 Funding Recommendations to Freeholders

NEXT MEETING

The next regular meeting is scheduled for Tuesday, June 6, 2017, when the Board will conduct Second Final Presentations for the 2017 applications at the Morris County Library, starting at 6:30 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 9:07 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator