MINUTES OF THE REGULAR MEETING
MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Morris County Library, 30 E. Hanover Avenue
Whippany
June 6, 2017 New Jersey

The meeting was called to order at 6:27 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 Tortorello, seconded by member Granbery, the Board voted to approve the minutes of the Board’s meeting of June 5, 2017.
Nay: None Abstain: None

SECOND FINAL PRESENTATIONS
The Board heard presentations from applicants according to the attached schedule.
Member Stokes left the room during the presentations on the Zion Lutheran Church, Washington Township and the Washington Township Municipal Building, Washington Township.

Member Bethany Russo left the room during the presentations on the Community Church of Mt. Lakes, Mt. Lakes and the St. Peter’s Mt. Lakes, Mt. Lakes.

Members DeBiasse, Holden and Solu left the room during the presentation on the Museum of Early Trades & Crafts, Madison Borough.

**REVIEW SCHEDULE**

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

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

**NEXT MEETING**

The next regular meeting is scheduled for Monday, June 12, 2017, when the Board will conduct Third 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 9:30 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 Tuesday, June 6, 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>106</td>
<td>Zion Lutheran Church</td>
<td>Washington</td>
<td>6:45~7:00 PM</td>
<td>PP</td>
</tr>
<tr>
<td>85</td>
<td>L'Ecole Kinnelon Museum</td>
<td>Kinnelon</td>
<td>7:00~7:15 PM</td>
<td>CD</td>
</tr>
<tr>
<td>72</td>
<td>Ledgewood Baptist Church</td>
<td>Roxbury</td>
<td>7:15~7:30 PM</td>
<td>C</td>
</tr>
<tr>
<td>108</td>
<td>Morris Canal Lock 2 East</td>
<td>Wharton</td>
<td>7:30~7:45 PM</td>
<td>CD</td>
</tr>
<tr>
<td>103</td>
<td>Washington Township Municipal Building</td>
<td>Washington</td>
<td>7:45~8:00 PM</td>
<td>PP</td>
</tr>
</tbody>
</table>

**BREAK**

| 48 94 | Community Church of Mt. Lakes | Mt. Lakes | 8:15~8:30 PM | C CD |
| 3     | Ayres Farm House               | Denville  | 8:30~8:45 PM | C    |
| 52    | St. Peter’s Mountain Lakes     | Mt. Lakes | 8:45~9:00 PM | C    |
| 16    | Museum of Early Trades & Crafts | Madison | 9:00~9:15 PM | C    |

C = Construction
PP = Preservation Planning
CD = Construction Documents