

## MINUTES OF THE REGULAR MEETING

### MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Via Webex: <https://morriscountynj.webex.com/meet/rchang>  
July 15, 2020

The meeting was called to order at 7:00 PM by Chairwoman 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  
Monica Scozzafava, Region III  
John Solu, Building Restoration  
Eileen Stokes, Region I  
Martha Wells, Region IV

#### Excused Absence:

Bethany Russo, Architectural History

#### Also attending:

Joe Barilla, County Planning Director  
Barbara Murray, Open Space Program Coordinator  
Ray Chang, Historic Preservation Program Coordinator

### OPEN PUBLIC MEETINGS STATEMENT

Chairwoman Galate stated that adequate notice of this meeting in compliance with the Open Public Meetings Act has been provided and filed with 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 Kane, seconded by member DeBiasse, the Board voted to approve the minutes of the Board's meeting of July 13, 2020.

Aye: DeBiasse, Engelbart, Fast, Galate, Granbery, Kane, Scozzafava, Solu, Stokes, Wells  
Nay: None                      Abstain: None

**2020 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: Property Acquisition. On a motion by member Engelbart, seconded by member DeBiasse, 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 9:12 PM.

On a motion by member Stokes, seconded by member Fast, the Board voted to present to the Morris County Board of Chosen Freeholders the following funding recommendations for the 2020 Morris County Historic Preservation Trust Fund, with the following members abstaining on specific applications:

- Gary DeBiasse, John Solu – Museum of Early Trades & Crafts, Madison Masonic Lodge (Madison)
- John Solu, Martha Wells – Mount Vernon School (Chatham Township)
- Edward Engelbart – Acorn Hall Carriage House (Morristown)
- Martin Kane – Lake Hopatcong Train Station (Roxbury), Growing Stage (Netcong)
- Monica Scozzafava – Stone Arch Bridge, Boonton Train Trestle, Boonton Ironworks, Boonton Holmes Public Library (Boonton Town)
- Nita Galate – Former Borough Hall (Mt. Arlington)

Project Name	Grant Type	Location	Grant Request	Recommended Funding
Boonton Holmes Public Library - Exterior Restoration	C	Boonton Town	\$280,000.00	\$221,360.00
Boonton Ironworks - Preservation Plan	NC	Boonton Town	\$33,600.00	\$0.00
Boonton Train Trestle - Engineering Assessment	NC	Boonton Town	\$36,800.00	\$36,800.00
Stone Arch Bridge - Bridge Stabilization	C	Boonton Town	\$320,000.00	\$320,000.00
Mount Vernon School - Construction Documents	NC	Chatham Twp.	\$16,600.00	\$16,600.00
Ayres Farm Garage - Construction Documents	NC	Denville Twp.	\$53,892.00	\$17,500.00
Arthur W. Condict House - Exterior Restoration	C	Dover Town	\$144,576.00	\$144,576.00
Cook House - Preservation Plan	NC	East Hanover Twp.	\$22,360.00	\$22,360.00
Whippany Burying Yard - Stones & Lane Restoration	C	Hanover Twp.	\$20,995.00	\$20,995.00
L'Ecole Kinnelon Museum - Interior Restoration	C	Kinnelon Boro.	\$263,760.00	\$263,760.00
Madison Masonic Lodge - Construction Documents	NC	Madison Boro.	\$42,880.00	\$21,440.00
Museum of Early Trades & Crafts - Phase 5 Interior	C	Madison Boro.	\$286,321.00	\$286,321.00
Phoenix House - Construction Documents	NC	Mendham Boro.	\$32,050.00	\$32,050.00

Scott Farm Barn - Preservation Plan	NC	Mendham Boro.	\$16,000.00	\$16,000.00
Acorn Hall Carriage House - Phase II Rehabilitation	C	Morristown Town	\$401,648.00	\$245,488.00
Historic Speedwell Waterwheel - Waterwheel Restoration	C	Morristown Town	\$329,384.00	\$311,329.00
Morristown Post Office - Acquisition	NC	Morristown Town	\$1,060,000.00	\$480,000.00
Schuyler-Hamilton House - Construction Documents	NC	Morristown Town	\$12,920.00	\$12,920.00
Woman's Club of Morristown - Construction Documents	NC	Morristown Town	\$4,500.00	\$4,500.00
Former Borough Hall - Preservation Plan	NC	Mount Arlington Boro.	\$22,400.00	\$22,400.00
Seward House - Construction Documents	NC	Mount Olive Twp.	\$25,640.00	\$0.00
Seward House - Phase 1C Partial Exterior Restoration	C	Mount Olive Twp.	\$220,000.00	\$220,000.00
Growing Stage - Fly System Restoration	C	Netcong Boro.	\$274,800.00	\$274,800.00
Richardson History House - Phase 2	C	Parsippany-Troy Hills Twp.	\$214,386.00	\$177,647.00
Smith-Baldwin House - Phase 3 Rehabilitation	C	Parsippany-Troy Hills Twp.	\$488,035.00	\$250,000.00
Friends Meeting House - Roof Restoration	C	Randolph Twp.	\$198,190.00	\$198,190.00
Ford-Faesch House - Partial Interior Restoration	C	Rockaway Twp.	\$435,206.00	\$300,656.00
King Homestead Museum - Store Electrical System	C	Roxbury Twp.	\$89,820.00	\$89,820.00
Lake Hopatcong Train Station - Site Restoration	C	Roxbury Twp.	\$331,632.00	\$331,632.00
Obadiah LaTourette Grist and Saw Mill - Preservation Plan	NC	Washington Twp.	\$30,856.00	\$30,856.00
		Total	\$5,709,251.00	\$4,370,000.00

(C = Construction; NC = Non-Construction)

## 2020 REVIEW SCHEDULE

Mr. Chang advised the Board that the Board's funding recommendations will be made to the Freeholders on Wednesday, July 22, 2020 at 4:30 p.m. Freeholders Work Session via Webex.

## PUBLIC QUESTIONS/COMMENTS

There were no questions / comments from the public.

## NEXT MEETING

The next regular meeting is on Wednesday, September 23, 2020, at the Office of Planning & Preservation, 30 Schuyler Place, 2<sup>nd</sup> 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 Engelbart, seconded by member Solu, the Board voted to adjourn the meeting at 9:19 PM with all in favor.

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