

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**Via Webex: <https://morriscountynj.webex.com/meet/rchang>
July 8, 2020**

The meeting was called to order at 6:19 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
Bethany Russo, Architectural History
Monica Scozzafava, Region III
John Solu, Building Restoration
Eileen Stokes, Region I
Martha Wells, Region IV

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 Granbery, the Board voted to approve the minutes of the Board's meeting of July 6, 2020.

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

Nay: None Abstain: None

BOARD FINAL PRESENTATIONS VIDEO CONFERENCE (2 OF 3)

The Board conducted Final Presentation video conferences with the applicants according to the following schedule:

Historic Site	Time
Former Borough Hall, Mt. Arlington	6:30 ~ 6:45 PM
Whippany Burying Yard, Hanover	6:45 ~ 7:00 PM
Obadiah LaTourette Mill, Washington	7:00 ~ 7:15 PM
Madison Masonic Lodge, Madison	7:15 ~ 7:30 PM
Ford Faesch House, Rockaway Township	7:30 ~ 7:45 PM
BREAK	7:45 ~ 8:00 PM
L'Ecole Kinnelon Museum, Kinnelon	8:00 ~ 8:15 PM
King Store, Roxbury	8:15 ~ 8:30 PM
Lake Hopatcong Train Station, Roxbury	8:30 ~ 8:45 PM
Phoenix House, Mendham Borough	8:45 ~ 9:00 PM
Scott Farm Barn, Mendham Borough	9:00 ~ 9:15 PM

Chairwoman Galate was out of the meeting room during the Former Borough Hall presentation. Member Stokes was out of the meeting room during the Obadiah LaTourette Mill presentation. Members Solu and DeBiasse were out of the meeting room during the Madison Masonic Lodge presentation.

Member Kane was out of the meeting room during the Lake Hopatcong Train Station presentation.

2020 REVIEW SCHEDULE

Mr. Chang provided the Board with the 2020 grant review schedule as follows:

Monday, July 13 , 6:15 PM	Final Presentations #3, via Webex
Wednesday, July 15 , 7:00 PM	Board Deliberations, via Webex
Wednesday, July 22 , 4:30 PM	Funding Recommendations made to Freeholders
Wednesday, August 12 , 7:00 PM	Grant Awards made by Freeholders

PUBLIC QUESTIONS / COMMENTS

There were no questions or comments from the public.

NEXT MEETING

The next regular meeting is scheduled for Monday, July 13, 2020, starting at 6:15 PM, for Final Presentations #3, via Webex, <https://morriscountynj.webex.com/meet/rchang>.

ADJOURNMENT

There being no further business, on a motion by member Solu, seconded by member Kane, 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