

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**30 Schuyler Place
May 11, 2019**

**Morristown
New Jersey**

The meeting was called to order at 8:30 AM by Chairperson Galate.

Members present:

- Gary DeBiasse, Preservation Architecture (Joined group 10:00 AM)
- Edward Engelbart, At-Large
- Lawrence Fast, Morris County Heritage Commission
- Nita Galate, Region II
- Bethany Russo, Architectural History
- Monica Scozzafava, Region III
- John Solu, Building Restoration (Departed 11:50 AM)
- Eileen Stokes, Region I
- Martha Wells, Region IV

Excused absences:

- Ann Granbery, Historic Landscape Specialist
- Martin Kane, At-Large

Also attending:

- Christine Marion, Morris County Planning Director (Departed 11:50 AM)
- Ray Chang, Historic Preservation Program Coordinator

OPEN PUBLIC MEETINGS STATEMENT

Chairperson Galate 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.

BOARD SITE VISITS

HP Board visited the sites from the 2019 grant applications according to the attached schedule.

2019 REVIEW SCHEDULE

Mr. Chang provided the Board with the 2019 grant review schedule as follows:

Monday, June 3 , 6:30 PM	Applicant Presentations #1, P&P 2 nd Fl. Conference Rm.
Tuesday, June 4 , 6:30 PM	Applicant Presentations #2, P&P 2 nd Fl. Conference Rm.

Monday, June 10 , 6:30 PM	Applicant Presentations #3, P&P 2 nd Fl. Conference Rm.
Wednesday, June 12 , 7:00 PM	Board Deliberation, P&P 2 nd Fl. Conference Rm.
Wednesday, June 26	Funding Recommendations made to Freeholders

PUBLIC QUESTIONS/COMMENTS

There were no questions / comments from the public.

NEXT MEETING

The next regular meeting is the Applicant Presentation #1, on Monday, June 3, 2019, at the Office of Planning & Preservation, 30 Schuyler Place, Schuyler Annex Building, in Morristown, New Jersey, starting at 6:30 PM.

ADJOURNMENT

There being no further business, on a motion by member Scozzafava, seconded by member Fast, the Board voted to adjourn the meeting at 3:45 PM with all in favor.

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