The meeting was called to order at 6:32 PM by Chairperson 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
Eileen Stokes, Region I
Martha Wells, Region IV

Excused absence:
John Solu, Building Restoration

Also attending:
Christine Marion, Morris County Planning Director
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.

APPROVAL OF MINUTES
On motion by member Russo, seconded by member Engelbart, the Board voted to approve the minutes of the Board’s meeting of May 1, 2019.
Aye: DeBiasse, Engelbart, Fast, Galate, Granbery, Kane, Russo, Scozzafava, Stokes, Wells
Nay: None Abstain: None

On motion by member DeBiasse, seconded by member Wells, the Board voted to approve the minutes of the Board’s meeting of May 11, 2019.
Aye: DeBiasse, Engelbart, Fast, Galate, Granbery, Russo, Scozzafava, Stokes, Wells
Nay: None Abstain: Kane
2019 APPLICANT PRESENTATIONS #1

The Board heard presentations from 2019 applicants according to the attached schedule.

Member Engelbart left the room during the Martin Berry House presentation.
Member Wells left the room during the Mount Vernon School presentation.
Member Scozzafava left the room during the Boonton Train Trestle and Stone Arched Bridge presentations.

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, June 4</td>
<td>Applicant Presentations #2, P&amp;P 2nd Fl. Conference Rm.</td>
</tr>
<tr>
<td>Monday, June 10</td>
<td>Applicant Presentations #3, P&amp;P 2nd Fl. Conference Rm.</td>
</tr>
<tr>
<td>Wednesday, June 12</td>
<td>Board Deliberation, P&amp;P 2nd Fl. Conference Rm.</td>
</tr>
<tr>
<td>Wednesday, June 26</td>
<td>Funding Recommendations made to Freeholders</td>
</tr>
</tbody>
</table>

PUBLIC QUESTIONS/COMMENTS
There were no questions / comments from the public.

NEXT MEETING
The next regular meeting is the Applicant Presentation #2, on Tuesday, June 4, 2019, at the Office of Planning & Preservation, 30 Schuyler Place, 2nd Floor Conference Room, Schuyler Annex Building, in Morristown, New Jersey, starting at 6:30 PM.

ADJOURNMENT
There being no further business, on a motion by member Granbery, seconded by member Engelbart, the Board voted to adjourn the meeting at 8:57 PM with all in favor.

Respectfully submitted,
Ray Chang, P.P.
Historic Preservation Program Coordinator
Morris County Historic Preservation Trust Fund
2019 FINAL PRESENTATIONS

Schedule for Monday, June 3, 2019
Schuyler Conference Room, 30 Schuyler Place, Morristown, 2nd Floor

<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>27</td>
<td>Former Baptist Church / Town of Mt. Olive</td>
<td>Mt. Olive</td>
<td>6:45~7:00 PM</td>
<td>C</td>
</tr>
<tr>
<td>31</td>
<td>Martin Berry House / Township of Pequannock</td>
<td>Pequannock</td>
<td>7:00~7:15 PM</td>
<td>C</td>
</tr>
<tr>
<td>39</td>
<td>Morris Canal Plane 2 East / Township of Roxbury</td>
<td>Roxbury</td>
<td>7:15~7:30 PM</td>
<td>C</td>
</tr>
<tr>
<td>81</td>
<td>Smith-Baldwin House / Parsippany-Troy Hills Township</td>
<td>Parsippany-</td>
<td>7:30~7:45 PM</td>
<td>CD</td>
</tr>
<tr>
<td>93</td>
<td>Lafayette School / Township of Roxbury</td>
<td>Roxbury</td>
<td>7:45~8:00 PM</td>
<td>CD</td>
</tr>
<tr>
<td></td>
<td>BREAK</td>
<td></td>
<td>8:00~8:15 PM</td>
<td></td>
</tr>
<tr>
<td>53</td>
<td>Mount Vernon School / Historic Society of Chatham Twp.</td>
<td>Chatham Township</td>
<td>8:15~8:30 PM</td>
<td>PP</td>
</tr>
<tr>
<td>72</td>
<td>Schuyler-Hamilton House / DAR – Morristown Chapter</td>
<td>Morristown</td>
<td>8:30~8:45 PM</td>
<td>PP</td>
</tr>
<tr>
<td>47</td>
<td>Boonton Train Trestle / Town of Boonton</td>
<td>Boonton Town</td>
<td>8:45~9:00 PM</td>
<td>PP</td>
</tr>
<tr>
<td>50</td>
<td>Stone Arched Bridge / Town of Boonton</td>
<td>Boonton Town</td>
<td>9:00~9:15 PM</td>
<td>CD</td>
</tr>
</tbody>
</table>

C = Construction
PP = Preservation Planning
CD = Construction Documents