

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**30 Schuyler Place
June 4, 2019**

**Morristown
New Jersey**

The meeting was called to order at 6:33 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
John Solu, Building Restoration
Eileen Stokes, Region I
Martha Wells, Region IV

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 Wells, the Board voted to approve the minutes of the Board's meeting of June 3, 2019.

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

Nay: None Abstain: Solu

2019 APPLICANT PRESENTATIONS #2

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

Member Kane left the room during the Growing Stage presentation.

Member Stokes left the room during the Union School House presentation.

2019 REVIEW SCHEDULE

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

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 #3, on Monday, June 10, 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 Russo, seconded by member DeBiasse, the Board voted to adjourn the meeting at 9:05 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 **Tuesday, June 4, 2019**

Schuyler Conference Room, 30 Schuyler Place, Morristown, 2nd Floor

Page #	Project / Applicant	Location	Time	Grant Type
75	Growing Stage / Children's Theatre of New Jersey	Netcong	6:45~7:00 PM	CD
43	Union School House / Washington Twp. Hist. Society	Washington	7:00~7:15 PM	C
11	Bridget Smith House / Township of Mine Hill	Mine Hill	7:15~7:30 PM	C
78	Richardson History House / Mount Tabor Historical Society	Parsippany- Troy Hills	7:30~7:45 PM	CD
55	Arthur W. Condict House / Dover Area Historical Society	Dover	7:45~8:00 PM	CD
	BREAK		8:00~8:15 PM	
3	Ayres Farm Tenant House / Ayres/Knuth Farm Foundation	Denville	8:15~8:30 PM	C
15	Willows at Fosterfields / Morris County Park Commission	Morris Township	8:30~8:45 PM	C
69	Historic Speedwell Waterwheel / Morris County Park Commission	Morristown	8:45~9:00 PM	CD
23	Willow Hall / Passaic River Coalition	Morristown	9:00~9:15 PM	C
			9:15~9:30 PM	

C = Construction
PP = Preservation Planning
CD = Construction Documents