

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**Morris County Library, Public Meeting Room, 30 E. Hanover Avenue, Whippany, NJ
June 7, 2010**

The meeting was called to order at 6:30 PM by Larry Fast, Chairman.

Members present:

Herb Berman, Building Restoration
Robert Donaldson, Region II
Edward Engelbart, At-Large
Janet Foster, Architectural History
Ann Granbery, Historic Landscape Specialist
Sherri Hieber-Day, At-Large
William Orlandi, Region I
Arturo Palombo, Preservation Architecture
Mary Prendergast, Region IV
George Shanoian, Region III

Also attending:

Frank Pinto, Director of Morris County Dept. of Planning & Development
Ray Chang, Historic Preservation Program Coordinator

Members of the Public:

None

OPEN PUBLIC MEETING STATEMENT

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 COMMENT

There were no comments from the public.

EXECUTIVE SESSION

On motion of member Engelbart, seconded by member Prendergast, the Board closed the public portion of the meeting at 6:31 PM and entered into executive session to hear final presentations for the 2010 grant applications.

RETURN TO MEETING

The meeting reopened to the public at 9:20 PM.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:22 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation
Program Coordinator