

DRAFT AGENDA

Morris County Historic Preservation Trust Fund Review Board

Regular Meeting in the Schuyler Conference Room, 30 Schuyler Place, Morristown, Second Floor

Also via Webex: <https://morriscountynj.webex.com/join/rchang>

Join by phone 1-408-418-9388 Access code: 714 291 650

In the event of technical difficulties and meeting cannot be held via Webex, meeting will be held via
Teleconference Phone number: 1-877-826-6967. Attendee Code: 5057755

June 3, 2024, 6:00 PM

1. Call to Order

2. Open Public Meeting Statement

Notice of this meeting was posted on the County website and faxed to the Clerk of the Board of County Commissioners, Morris County Clerk and the Municipal Clerk of the Town of Morristown, and by electronic mailing to the Daily Record and Star Ledger on March 4, 2024. A copy of the agenda for this meeting was made available on the County's website near the posting of the meeting notice.

The above complies with the requirements of N.J.S.A. 10:4-10(A).

3. Roll Call

4. Public Comments

5. Approval of Minutes

May 1, 2024 Board Meeting

May 18, 2024 Board Site Visits

6. Final Presentation #1

Project / Applicant	Location	Time	Grant Type
Seward House / Township of Mt. Olive	Mt. Olive	6:15~6:30 PM	C
Museum of Early Trades & Crafts / Museum of Early Trades & Crafts	Madison	6:30~6:45 PM	C
Lafayette School / Township of Roxbury	Roxbury	6:45~7:00 PM	C
Craftsman Farms / The Stickley Museum	Parsippany-Troy Hills	7:00~7:15 PM	C
Orchard St. Cemetery Gatehouse / Orchard St. Gatehouse Hist. Assoc.	Dover	7:15~7:30 PM	PP PP
BREAK		7:30~7:45 PM	
L'Ecole Kinnelon Museum / Borough of Kinnelon	Kinnelon	7:45~8:00 PM	C
Pompton Plains Railroad Station / Township of Pequannock	Pequannock	8:00~8:15 PM	C
Martin Berry House / Township of Pequannock	Pequannock	8:15~8:30 PM	PP
Mt. Lakes Train Station / Borough of Mt. Lakes	Mt. Lakes	8:30~8:45 PM	C
Madison Masonic Lodge / Borough of Madison	Madison	8:45~9:00 PM	PP
Loyola Gate House / Loyola House of Retreats	Morristown	9:00~9:15 PM	C

7. Questions/Comments

8. Next Meeting: Monday, June 10, 2024, 6:00 PM, Final Presentations #2,

Schuyler Conference Room, 30 Schuyler Place, Morristown, Second Floor

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9. Adjournment