

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 12, 2024, 7:00 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 June 10, 2024 HP Final Presentations #2

6. CLOSED SESSION – Deliberations

7. 2024 Schedule

Wednesday, June 26 , 4:30 PM	Funding Recommendation made to Commissioners
Wednesday, July 10 , 7:00 PM	Grant Awards made by Commissioners
Wednesday, Sept. 18 , 7:00 PM	Board Meeting, via Webex
Wednesday, Nov. 20 , 7:00 PM	Board Meeting, via Webex

8. Questions/Comments

9. Next Meeting: Wednesday, September 18, 2024, 7:00 PM Board Meeting
Via Webex: <https://morriscountynj.webex.com/join/rchang>
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10. Adjournment