

DRAFT AGENDA

Morris County Historic Preservation Trust Fund Review Board

Regular Meeting 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

September 18, 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 12, 2024 Board Meeting

June 12, 2024 Board Meeting Closed Session

6. Grant Extensions

2018 Grant

Bridget Smith House – Interior Restoration (final extension expiring 9/23/24)

2019 Grant

Bridget Smith House – Phase 2 Restoration (2nd extension expiring 9/22/24)

2020 Grant

L'Ecole Kinnelon Museum – Interior Restoration (2nd extension expiring 10/14/24)

2021 Grants (1st extensions expiring 9/22/24)

Acorn Hall Carriage House – Phase III Interior Rehabilitation

King Store - Interior Restoration

2022 Grants (Grants expiring 9/28/24)

Acorn Hall – Foundation Stabilization

Chester's Rockefeller Center – Restoration & Repair

Dr. John Taylor House – Preservation Plan

Glenburn House – CD's

Madison Masonic Lodge – Restoration and Renovation

Obadiah LaTourette Mill – CD's

Seward House – Partial Exterior Restoration

7. Reallocation Request

Phoenix House – Structural Upgrades (2021 Grant)

8. Amendments to Rule, Grant Agreement, Easement

9. Questions/Comments

10. Next Meeting:

Regular Meeting, Nov. 20, 2024, 7:00 PM

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

11. Adjournment