D R A F T   A G E N D A

Morris County Historic Preservation Trust Fund Review Board

Via Webex (for attendees):
https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=e724cead8a6e63a9e1bad4ffdc127dbd7
Event Number/Access Code: 129 457 6887. Event Password: 0515. Audio only: +1-408-418-9388

In the event of technical difficulties and meeting cannot be held via Webex, meeting will be held via
Teleconference Phone number: 1-201-546-5293. Guest Passcode: 842856

May 15, 2021, 9:00 AM

1. **Call to Order**

2. **Open Public Meeting Statement**
    Notice of this meeting was posted on the bulletin board of the Clerk of the Board of County
    Commissioners and faxed to the Morris County Daily Record and Star Ledger, through posting
    on the County website and filing with the Morris County Clerk and Municipal Clerk of the
    Town of Morristown on <u>February 3, 2021</u> in compliance with the Open Public Meeting Act.

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

3. **Virtual Meeting Statement**

4. **Roll Call**

5. **Public Comments**

6. **Approval of Minutes**   May 5, 2021 Board Meeting

7. **2021 Application Site Visit Video Conference**

Historic Site	Time
Chester's Rockefeller Center, Chester Borough	9:15 ~ 9:30 AM
Tunis-Ellicks House, Harding	9:30 ~ 9:45 AM
Boonton Ironworks/Train Trestle, Boonton Town	9:45 ~ 10:00 AM
BREAK	10:00 ~ 10:15 AM
Morris Canal Plane 1 East, Roxbury	10:15 ~ 10:30 AM
Hopatcong State Park Fountain	10:30 ~ 10:45 AM
Martin Berry House / Pompton Plains Station, Pequannock	10:45 ~ 11:00 AM

8. **Review Schedule**

May 17, 18, 24, 25	Individual Board Member Visits, via Webex
Monday, **June 7**, 6:15 PM	Applicant Presentations #1, via Webex
Wednesday, **June 9**, 6:15 PM	Applicant Presentations #2, via Webex
Monday, **June 14**, 6:15 PM	Applicant Presentations #3, via Webex
Wednesday, **June 16**, 7:00 PM	Board Deliberation, via Webex
Wednesday, **June 23**, 4:30 PM	Funding Recommendation made to Commissioners
Wednesday, **July 14**, 7:00 PM	Grant Awards made by Commissioners
Wednesday, **Sept. 22**, 7:00 PM	Board Meeting, via Webex
Wednesday, **Nov. 17**, 7:00 PM	Board Meeting, via Webex

9. **Questions/Comments**

10. **Next Meeting:**   Monday, June 7, 2021, 6:15 PM**,** via Webex (for attendees):
    https://morriscountynj.webex.com/morriscountynj/onstage/g.php?MTID=e1699a0ed4c3c97df2f51c57a2d404edc

    Event #: 129 066 7874. Event Password: 0607. Audio only: 1-408-418-9388

11. **Adjournment**