

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

Via Webex: <https://morriscountynj.webex.com/meet/rchang>

June 3, 2024

The meeting was called to order at 6:03 PM by Chairman Fast.

Members present:

Richard Conklin, Region III
Amy Curry, Region II
Gary DeBiase, Preservation Architecture (Joined 6:43 PM)
Joseph Falco, At-Large
Lawrence Fast, Region IV
Jill Gotthelf, Architectural History
Ann Granbery, Historic Landscape Specialist
Edward Hanington, Region I
Martin Kane, Morris County Heritage Commission
Martha Wells, At-Large

Excused Absence:

John Solu, Building Restoration

Also attending:

Joseph Barilla, Director, Morris County Office of Planning & Preservation
William Johnson, Morris County Special Counsel
Alyssa Ercan, Morris County Office of Planning & Preservation
Ray Chang, Historic Preservation Program Coordinator

OPEN PUBLIC MEETINGS STATEMENT

Mr. Fast stated that 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 COMMENTS

There were no comments from the public.

APPROVAL OF MINUTES

On motion by member Falco, seconded by member Granbery, the Board voted to approve the minutes of the Board's meeting of May 1, 2024.

Aye: Conklin, Curry, Falco, Fast, Gotthelf, Granbery, Wells

Nay: None Abstain: Kane

On motion by member Gotthelf, seconded by member Wells, the Board voted to approve the minutes of the Board's meeting of May 18, 2024.

Aye: Conklin, Curry, Falco, Fast, Gotthelf, Granbery, Wells
Nay: None Abstain: Kane

FINAL PRESENTATIONS #1

The Board heard presentations from 2024 applicants according to the below schedule.

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	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

PUBLIC QUESTIONS/COMMENTS

There were no questions or comments from the public.

NEXT MEETING

The next regular meeting is scheduled for Monday, June 10, 2024, Final Presentations #2, at 6:00 PM in the Second Floor Schuyler Conference Room at 30 Schuyler Place, Morristown, NJ 07960.

ADJOURNMENT

There being no further business, on a motion by member Wells, seconded by member DeBiasse, the Board voted to adjourn the meeting at 9:35 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator