

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

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

June 10, 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 DeBiasse, Preservation Architecture
Lawrence Fast, Region IV
Jill Gotthelf, Architectural History
Ann Granbery, Historic Landscape Specialist
Martin Kane, Morris County Heritage Commission
John Solu, Building Restoration
Martha Wells, At-Large

Excused Absence:

Joseph Falco, At-Large
Edward Hanington, Region I

Also attending:

Joseph Barilla, Director, Morris County Office of Planning & Preservation
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 DeBiasse, seconded by member Wells, the Board voted to approve the minutes of the Board's meeting of June 3, 2024.

Aye: Conklin, Curry, DeBiasse, Fast, Gotthelf, Granbery, Kane, Wells

Nay: None Abstain: Solu

FINAL PRESENTATIONS #2

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

Project / Applicant	Location	Time	Grant Type
Growing Stage / Growing Stage	Netcong	6:15~6:30 PM	CD
Millington Schoolhouse / Township of Long Hill	Long Hill	6:30~6:45 PM	CD
George Chamberlain House / Township of Jefferson	Jefferson	6:45~7:00 PM	PP
Ayres Farm Garage / Ayres/Knuth Farm Foundation	Denville	7:00~7:15 PM	C
Ford-Faesch House / Township of Rockaway	Rockaway Twp.	7:15~7:30 PM	C
BREAK		7:30~7:45 PM	
Arthur W. Condict House / Dover Area Historical Society	Dover	7:45~8:00 PM	C
Darress Theatre / Town of Boonton	Boonton Town	8:00~8:15 PM	CD
Cook House / Township of East Hanover	East Hanover	8:15~8:30 PM	C
Acorn Hall / Morris County Historical Society	Morristown	8:30~8:45 PM	C
Schuyler-Hamilton House / DAR – Morristown Chapter	Morristown	8:45~9:00 PM	CD

PUBLIC QUESTIONS/COMMENTS

There were no questions or comments from the public.

NEXT MEETING

The next regular meeting is scheduled for Wednesday, June 12, 2024, Deliberations, at 7:00 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 9:17 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator