1. **Call to Order:**
   The meeting was called to order by Chairman Ken Miller at 7:10 PM in Room 201 of Morristown Town Hall with the reading of the following statement;
   I, Ken Miller, chair of the Morristown Historic Preservation Commission, do hereby state that it is 7:10 PM on April 11, 2019 and we are in the Morristown Town Hall, 200 South Street, Morristown, NJ Room 201. Adequate notice of this meeting was provided according to the requirements of the NJ Open Public Meetings Act.

2. **In Attendance:**
   Members: Carol Barkin, James Dykema, Marion Harris, Erich Morgan Huhn, Ken Miller

3. **Minutes:**
   The minutes from the last meeting, 14 March, 2019, were accepted.

4. **Briefing Subjects:**
   **The Peck School:** The project to remove and renovate the campus is nearing completion. Lindenwold, the historic home on the property, is finally visible. The project should be considered for public recognition.
   **Foote’s Pond:** The verbage for the sign is nearing completion and will be sent off to the County Heritage Commission shortly. The whole project is nearing completion and the addition of the lot in between means this area should be treated with additional care.

5. **Reviews/Cases:**
   **11 Catherine Lane:** The commission reviewed the plans for a rear addition to 11 Catherine Lane.
   **1 Whippany Road:** The commission reviewed the plans for the project proposed at 1 Whippany Road.

6. **Next Meeting:**
   The next meeting will be Thursday, 9 May at 7:00 PM.

7. **Other Business:**
   **Archives and Papers:** The issue of providing backup and archives space was brought up. Supposedly the town does not provide space, although this topic requires further investigation.

*Adjourned, 8:11 PM*

r/s E M Huhn