



New Jersey
NATURAL LANDS TRUST

AGENDA

NATURAL LANDS TRUST MEETING

February 22, 2013

Location: Office of Natural Lands Management

501 E. State Street, 5 Station Plaza, 4th Floor

Trenton, NJ

12:00 PM

- I. Statement of Open Public Meetings Act**
- II. General Public Comment**
- III. Financial Report**
 - Third and Fourth Quarter 2012 Financial Reports, for decision
- IV. Minutes of September 21, 2012 meeting, for decision**
- V. Unfinished Business**
 - Petty's Island, Pennsauken Township, Camden County, status update (no enclosure)
- VI. New Business**
 - Hamilton Preserve, Hamilton Township, Atlantic County-D'Imperio Memorandum of Understanding (to be distributed at meeting), for decision
 - Transfer of Trust account from Merrill Lynch to Vanguard, Resolution Designating Authorized Representatives, for decision
 - Calendar Year 2013 Spending Authorization, for decision
 - Retreat-Roy/GA Land Management Assignment Offer, Southampton Township, Burlington County, for decision
 - Hirst Ponds-The Nature Conservancy Land Donation Offer, Galloway Township, Atlantic County, for decision
 - Moorestown-Approval of Moorestown-Acquisition Fund expenditure, for discussion
 - Draft 2012 Annual Report Text, for decision
 - Delaware Bay Migratory Shorebird Subcommittee Report and request for additional funding, for decision (no enclosure)
 - 2013 Meeting Dates, for discussion (no enclosure)
- VII. Adjourn**