

NEW JERSEY HISTORIC TRUST
Wednesday, March 15, 2023
Board of Trustees (Virtual) Meeting
10:00 A.M. – 1:00 P.M.

Join Zoom Meeting
<https://us02web.zoom.us/j/89052634510>
Meeting ID: 890 5263 4510

AGENDA

Call to Order

Open Public Meetings Act

Roll Call

Approval of Minutes

Public Comment

Communications

Reports of Officers

- **Chair**
- **Vice-chair**
- **Treasurer**
- **Secretary**

Executive Director's Report

Report of Department of Community Affairs

Report of Department of Environmental Protection

Report of Department of Treasury

Reports of the Standing Committees

- **Executive Committee**
- **Report from the Grants & Loans Committee**

*Requests for Extension: **

Grantee: Stickley Museum at Craftsman Farms

Project: State Route 10 Marker (Entrance Sign to Craftsman Farms)

Grant Award No.: 16314747

Grantee: Borough of Manasquan

Project: Squan Beach Life Saving Station #9

Grant Award No.: 2017.1039

Grantee: Morris County Park Commission
Project: Mount Hope Miners' Church
Grant Award No.: 2019.0018

Grantee: New Hanover Township
Project: General Edward S. Godfrey House
Grant Award No.: 2019.0016

Grantee: Hudson County
Project: Lincoln Park
Grant Award No.: 2019.0045

Grantee: Allentown Public Library Association, Inc.
Project: First Baptist Church and Parsonage
Grant Award No.: 2019.0093

Grantee: City of Bayonne
Project: Bayonne Truck (Hook and Ladder) House #1
Grant Award No.: 2019.0031

Grantee: Christ Church, Bordentown
Project: Christ Episcopal Church, Bordentown
Grant Award No.: 2017.1009

Grantee: Shipman Mansion Foundation, Inc.
Project: Red Dragon Canoe Club
Grant Award No.: 2019.0047

Grantee: Woman's Club of Englewood
Project: Brinckerhoff Carriage House
Grant Award No.: 2020.0093

Grantee: Cape May Maritime Museum and Education Center
Project: U.S. Coast Guard Motor Lifeboat CG-36538
Grant Award No.: 2017.1012

Grantee: Monmouth County Historical Association
Project: Allen House
Grant Award No.: 2018.0043

*Discover New Jersey History License Plate Grants**

Applicant: Crossroads of the American Revolution
Project: Expanded Public Engagement and Heritage Tourism Study for the Proprietary House Preservation Plan

*Emergency Intervention Fund**

Applicant: borough of Paulsboro
Project: Paul House

*Revolving Loan Fund**

Applicant: Camden County Historical Society

Project: Benjamin Cooper House

- **Acquisitions and Easements***
- **Legislation & Policy/Strategic Planning**
- **Education and Outreach**
- **Fiscal Oversight**

Unfinished Business

Strategic Plan 2023 – 2028

New Business

*Rule Proposal N.J.A.C. 5:101**

Public Comment

Adjournment

Next Meeting Date & Location:

June 21, 2023

Location TBD

**denotes items for Board approval*