

**NEW JERSEY HISTORIC TRUST
ANNUAL MEETING
Wednesday, September 29, 10:00 am
Board of Trustees Meeting
In Person:
Landing Railroad Station, (Lake Hopatcong)
125 Landing Road, Landing, NJ 07850**

**Join Zoom Meeting
<https://us02web.zoom.us/j/89739392379?pwd=SkFzc0xGT2dhUIZOTXA4OWRqQ25WQT09>**

Meeting ID: 897 3939 2379

Passcode: 362240

10:00 A.M. – 1:00 P.M.

AGENDA

Call to Order

Open Public Meetings Act

Roll Call

Election of Officers

Approval of Minutes

Public Comment

Communications

Reports of Officers

- Chair
- Vice-chair
- Treasurer
*Annual Operating Budget**
- 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

DNJHLPF Request for Extension:

**Grantee: The Parker Homestead-1665, Inc.
Project: Historic Interpretive Signage
Grant Award No.: DNJHLPF -13985519**

Approval of Recommendations for 2021 Preserve NJ Historic Preservation Fund Grants*

Discover NJ History License Plate Fund*

**Applicant: State Route 10 Permanent Signage
Project: The Stickley Museum at Craftsman Farms**

**Applicant: Reimagining Visitor Experiences
Project: Liberty Hall Museum**

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

Unfinished Business

New Business

New Strategic Plan 2022- 2027

Public Comment

Adjournment

**Next Meeting Date & Location:
December 8, 2021
Location TBD**

****denotes items for Board approval***