

**NEW JERSEY HISTORIC TRUST
Tuesday December 13, 2022
Board of Trustees Meeting
and
Strategic Planning Retreat
In person:
Rutgers Eco-Complex
1200 Florence Columbus Road, Bordentown, NJ 08505
10:00 A.M. – 4:00 P.M.
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: City of Bayonne

Project: Bayonne Truck (Hook and Ladder) House #1

Grant Award No.: 2019.0031

Grantee: Hudson County

Project: Lincoln Park

Grant Award No.: 2019.0045

Grantee: Township of Boonton
Project: Boonton Ironworks Historic District
Grant Award No.: 2019.0075

Grantee: Edison Memorial Tower Corporation
Project: Thomas A. Edison Memorial Tower
Grant Award No.: 2019.0076

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

Grantee: Mercer County Park Commission
Project: Howell Living History Farm
Grant Award No.: 2020.0044

Grantee: Morris Museum
Project: Normandy Park HD Boundary Increase (Twin Oaks Mansion)
Grant Award No.: 2020.0045

Grantee: Delaware River Mill Society
Project: Interpretive Signage Prallsville Mills
Grant Award No.: 14413818

Grantee: NJDEP
Project: Amzi Stephens Homestead
Grant Award No.: 2010.1006

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

*Discover New Jersey History License Plate Grants**

Applicant: Liberty Hall Museum
Project: Integrating Cultural Legacies

Applicant: Historic Cold Spring Village
Project: HCSV Website Redesign

Applicant: Millville Army Airfield Museum
Project: Millville Army Airfield Museum's NJ Marketing

Applicant: National Collaborative for Women's History Sites
Project: A Toolkit for Women's History: Strengthening the Interpretation of Women's History at Historic Sites and Museums

Unfinished Business

Strategic Plan 2022 – 2027

New Business

Adoption of Meeting Dates 2023

Public Comment

Adjournment

Next Meeting Date & Location:

March 8, 2022

Location TBD

**denotes items for Board approval*