NEW JERSEY HISTORIC TRUST

Thursday, December 18, 2025 Board of Trustees Quarterly Meeting 10:00 A.M. – 12:00 P.M.

In-Person: William Trent House, Trenton, NJ Virtual: Zoom link

https://zoom.us/j/94408512962?pwd=0QWdoT2NG8WwpmyE8IboiakDy3oX2a.1

AGENDA

Call to Order

Open Public Meetings Act

Roll Call

Approval of Minutes

September 2025*

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: Friends Meeting House and Community Association of Randolf Twp.

Project: Friends Meeting House **Grant Award No.:** 2021.2053

Grantee: NASW Foundation

Project: Hangar #1

Grant Award No.: 2021.2051

Grantee: Township of Livingston

Project: Theophilus Ward/Thomas Force House and Condit Family Cook House

Grant Award No.: 2021.2086

Grantee: Palisades Interstate Park Commission

Project: Palisades Interstate Park **Grant Award No.:** 2022.0075

Grantee: Historic Morven

Project: Morven

Grant Award No.: 2023.H049

Grantee: Rowan University Project: Red Bank Battlefield Grant Award No.: 2023.0082

Grantee: Friends of Van Ness House, Inc.

Project: Van Ness House **Grant Award No.:** 2023.0030

Grantee: Little Falls Historical Society
Project: Little Falls Old Towns Hall
Grant Award No. 2022 0101

Grant Award No.: 2023.0101

Grantee: Allaire Village, Inc.
Project: Deserted Village of Allaire
Grant Award No.: 2019.1020

Grantee: Newark Performing Arts Corporation

Project: Newark Symphony Hall **Grant Award No.:** 2020.2098

Grantee: City of Jersey City Project: Reservoir No. 3 Grant Award No.: 2019.2056

Grantee: City of Jersey City Project: Reservoir No. 3 Grant Award No.: 2021.2047

Grantee: Liberty Hall Museum, Inc.

Project: Liberty Hall

Grant Award No.: 2021.1015

Grantee: Alice Paul Institute, Inc.

Project: Paulsdale

Grant Award No.: 2021.2012

Grantee: Save Ellis Island, Inc. Project: Ellis Island South Side Grant Award No.: 2020.2057

Discover NJ License Plate Grants*

Applicant: Mid-Atlantic Center for the Arts & Humanities

Project No.: 2025.D018 Award Amount: \$7,500

Applicant: Liberty Hall Museum, Inc.

Project No.: 2025.D017 Award Amount: \$7,500

• Acquisitions and Easements

Perpetual Easement Applications*

- o Residence 2 Hamilton Avenue, Princeton
- o The Association of Exempt Firemen Bldg., 244 Bay St., Jersey City
- o Property at 262 N. Main Street, Lambertville (part of former Holcombe Farm)
- Legislation & Policy/Strategic Planning
- Education and Outreach
- Fiscal Oversight

Unfinished Business

New Business

Adoption of 2026 Meeting Dates*
Board Photo

March 18 June 3 September 30 (Annual Meeting) December 16

Public Comment

Adjournment

Next Meeting Date & Location: March 18, 2026 (Virtual)

*Denotes items for Board vote