

**NEW JERSEY HISTORIC TRUST  
QUARTERLY MEETING  
Wednesday, June 15, 2022  
Board of Trustees Meeting**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82250045754?pwd=Uy9WU3pyQW9HRWQ2a28wKzhIVkdZUT09>**

**Meeting ID: 822 5004 5754**

**Passcode: 694727**

**10:00 A.M. – 1:00 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**

*Presentation from Advance Media*

*Requests for Extension:\**

**Grantee:** Grace Church Van Vorst  
**Project:** Porch and window repair/replacement  
**Grant Award No.:** 2017.1017

**Grantee:** Allen House  
**Project:** Historic Structures Report update  
**Grant Award No.:** 2018.0043

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

**Grantee:** Warren County  
**Project:** Morris Canal Inclined Plane 9  
**Grant Award No.:** 2010.1027

**Grantee:** Lincoln Park Coast Cultural District  
**Project:** South Park Presbyterian Church (façade)  
**Grant Award No.:** 2010.2018

***Proposal for Special Project:\****  
Civil Rights Survey – Camden City  
Applicant: New Beginnings

*Emergency Grant Program\**

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

**Unfinished Business**

*Strategic Plan 2022 – 2027*

**New Business**

*Appointment of Nominating Committee*

**Public Comment**

**Adjournment**

**Next Meeting Date & Location:**  
**September 28, 2022**  
**Location TBD**

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