

NEW JERSEY HISTORIC TRUST

Wednesday, March 13, 2024

Virtual

<https://zoom.us/j/95656834047>

10:00 A.M. – 1:00 P.M.

AGENDA

Call to Order

Open Public Meetings Act

Roll Call

Approval of Minutes

December 2023

Closed Session, December 2023

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: Millstone Township Historic Preservation Commission

Project: Clarksburg Methodist Episcopal Church

Grant Award No.: 2021.H008

Grantee: Crossroads of the American Revolution Association

Project: Palisades Interstate Park

Grant Award No.: 2021.H028

Grantee: Rutgers University
Project: Queen's Campus
Grant Award No.: 2020.H080

Grantee: Borough of Hopewell
Project: Hopewell Railroad Station
Grant Award No.: 2020.2055

Grantee: Borough of Manasquan
Project: Squan Beach Life Saving Station
Grant Award No.: 2017.1039

Grantee: City of Burlington
Project: William R. Allen School
Grant Award No.: 2019.2037

Grantee: 1759 Vought House
Project: Christoffel Vought Farmstead
Grant Award No.: 2019.1065

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

Discover New Jersey History License Plate

Revolving Loan Fund

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

Unfinished Business

New Business

Public Comment

Adjournment

**Next Meeting Date & Location:
June 19, 2024, TBD**

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