

**NEW JERSEY HISTORIC TRUST
QUARTERLY MEETING
Wednesday, March 9, 2022
Board of Trustees Meeting**

**Join Zoom Meeting
<https://us02web.zoom.us/j/89781122336>**

Meeting ID: 897 8112 2336

**10:00 A.M. – 1:00 P.M.
AGENDA**

Call to Order

Open Public Meetings Act

Roll Call

Approval of Minutes

December 8, 2021
Special Meeting – January 26, 2022

Public Comment

Communications

Update from Revolution NJ
(Crossroads of the American Revolution)

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: Kingwood Township
Project: William Lindsay White House
Grant Award No.: 2018.0040

Grantee: Township of Berkeley
Project: Manitou Park School House
Grant Award No.: 2019.2012

Grantee: Historic Cold Spring Village (HCSV) Foundation
Project: Historic Cold Spring Village
Grant Award No.: 2018.0010

Grantee: Union County
Project: Feltville Historic District [Deserted Village of Feltville]
Grant Award No.: 2017.0060

Grantee: Morris County Historical Society
Project: Acorn Hall
Grant Award No.: 2017.0015

Grantee: Morris County Historical Society
Project: Jacob Ford Powder Mill Site

Grantee: Roebling Museum
Project: Putting Roebling on the Map
Grant Award No.: DNJHLPF - 14758777

Grantee: Hunterdon County Historical Society
Project: Doric House
Grant Award No.: 2018.0014

Grantee: The Watershed Institute
Project: Andrew and Hannah Drake Farmstead/Brookdale Farm
Grant Award No.: 2018.0004

Grantee: The Borough of Somerville
Project: Daniel Robert House
Grant Award No.: 2018.0030

Grantee: The Friends of the Jacobus Vanderveer House
Project: Voorhees Dutch Barn
Grant Award No.: 2018.0031

Grantee: Union County
Project: Homestead Farm at Oak Ridge
Grant Award No.: 2018.0034

Grantee: Lower Township

Project: Judge Nathaniel Foster House
Grant Award No.: 2018.0018

Grantee: The Historical Society of Hamilton Township
Project: Isaac Pearson House
Grant Award No.: 2018.0045

Grantee: Township of South Brunswick HPC
Project: Princeton Nurseries
Grant Award No.: 2008.2098

Grantee: Roebling Museum
Project: Roebling Museum Millyard Interpretation
Grant Award No.: 2018.H047

Grantee: Borough of Madison
Project: Hartley Dodge Memorial
Grant Award No.: 2015.1032

Grantee: Greenwich Township
Project: Old Stone School
Grant Award No.: 2018.0009

Grantee: Washington Township (Gloucester County) Historical Commission
Project: George Morgan Stone House
Grant Award No.: 2017.0003

Grantee: Naval Air Station Wildwood
Project: Hangar #1
Grant Award No.: 2018.0019

Discover NJ History License Plate Fund*

Applicant: Friends of the Indian King Tavern Museum
Project: Visitor Guide

Applicant: NASW Foundation – NASW Aviation Museum
Project: Visitor Survey Improvements

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

Unfinished Business
Strategic Plan 2022 – 2027

New Business

Public Comment

Adjournment

Next Meeting Date & Location:

June 15, 2022

Location TBD

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