

**NEW JERSEY HISTORIC TRUST
ANNUAL MEETING
Wednesday September 28, 2022
Board of Trustees Meeting**

**In person:
Morris Museum
6 Normandy Heights Rd Morristown, NJ 07960**

**Virtual:
Join Zoom Meeting
<https://us02web.zoom.us/j/85080829770>
Meeting ID: 850 8082 9770**

**10:00 A.M. – 1:00 P.M.
AGENDA**

Call to Order

Open Public Meetings Act

Roll Call

Election of Officers

Approval of Minutes

Public Comment

Communications

Reports of Officers

- Chair
- Vice-chair
- Treasurer
*Approval of FY 23 Operating Budget**
- 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: Center for Community Arts

Project: Franklin Street School

Grant Award No.: 2010.2106

Grantee: Meadows Foundation

Project: Symen Van Wickle House

Grant Award No.: 2017.0008

Grantee: Barrow Mansion Development Corporation

Project: Dr. Barrow Mansion

Grant Award No.: 2015.1043

Grantee: Hunterdon Land Trust

Project: Case-Dvoor Farmstead

Grant Award No.: 2015.1004

Grantee: Morris County Historical Society

Project: Jacob Ford Powder Mill Site

Grant Award No.: 2018.0016

Grantee: Westwood Historic Preservation Commission

Project: Interactive Digital Downtown History Tour of Westwood

Grant Award No.: DNJHLP - 15416075

Recommendations for 2022 Preserve NJ Grant Round*

-HSM

-Heritage Tourism

-Capital Level 1

-Capital Level 2

Recommendations for next tranche – multi-phase projects*

Proposals for Special Projects:*

Civil Rights Survey – Camden City

Applicant: New Beginnings

Master Plan for the Delaware & Raritan Canal

Applicant: D & R Canal Commission

- **Acquisitions and Easements**

*Approval of Easement – 1728 Millstone River Rd, Hillsboro, Hunterdon County**

- **Legislation & Policy/Strategic Planning**

- **Education and Outreach**

- **Fiscal Oversight**

Unfinished Business

Strategic Plan 2022 – 2027

New Business

Public Comment

Adjournment

Next Meeting Date & Location:

December 13, 2022

Location TBD

**denotes items for Board approval*