# NEW JERSEY HISTORIC TRUST Wednesday, March 14, 2025 Board of Trustees Quarterly Meeting 10:00 A.M. – 12:00 P.M.

Virtual New Jersey Historic Trust is inviting you to a scheduled Zoom meeting.

Topic: NJHT - Board Meeting Time: Mar 12, 2025 10:00 AM Eastern Time (US and Canada) Join Zoom Meeting <u>https://zoom.us/j/99049276560?pwd=jRq0yelGYbpxflkIKjwoHzgntT2DUE.1</u>

> Meeting ID: 990 4927 6560 Passcode: 771388

## AGENDA

Call to Order

**Open Public Meetings Act** 

**Roll Call** 

**Approval of Minutes** *December 2024\** 

**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** *Request for Extensions \**

Grantee: Town of Westfield Project: Westfield Survey Grant Award No.: 2022.M048

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

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

*Grantee:* Crossroads of the American Revolution *Project:* Palisades Interstate Park *Grant Award No.:* 2021.H028

Grantee: Friends of the Jacobus Vanderveer House Project: Vorhees Dutch Barn (Jacobus Vanderveer House) Grant Award No.: 2018.0031

Grantee: Borough of Gibbsboro Project: John Lucas House Grant Award No.: 2021.0040

Grantee: Save Ellis Island Project: Statue of Liberty National Monument, Ellis Island and Liberty Island Grant Award No.: 2020.2057

Grantee: Friends of Historic Bernardsville Project: Dunster-Squibb House Grant Award No.: 2019.2036

*Grantee:* Fanwood-Scotch Plains Rotary Frazee House, Inc. *Project:* Elizabeth and Gershom Frazee House *Grant Award No.:* 2020.2056

NJ License Plate Fund\* Applicant: Historical Society of Moorestown Project: Smith-Cadbury Mansion Amount Requested: \$4,278 Emergency Intervention Fund\* Applicant: Cape May County Historical and Genealogical Society Project: Smith Barn Amount Requested: \$25,300

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

## **Unfinished Business**

## New Business

Readoption of N.J.A.C. 5:101 - Garden State Historic Preservation Trust Fund Grants Program\*

**Public Comment** 

Adjournment

Next Meeting Date & Location: June 25, 2025 Hybrid in-person and virtual

\*Denotes items for Board vote