

NEW JERSEY HISTORIC TRUST
Wednesday, June 25, 2025
Board of Trustees Quarterly Meeting
10:00 A.M. – 12:00 P.M.

Hybrid in-person and virtual

In-person: Stickley Museum at Craftsman Farms
2352 State Route 10, Morris Plans, NJ 07950
Entrance is located off Route 10 West at Manor Lane
The meeting will be in the Ground Floor (rear) of the Education Building

Zoom link
<https://zoom.us/j/93062755620?pwd=gNjO5Vocls3rwZJqbRvLazRRNcO97B.1>

Topic: NJHT - Board Meeting
Time: Mar 25, 2025 10:00 AM Eastern Time (US and Canada)

AGENDA

Call to Order

Open Public Meetings Act

Roll Call

Approval of Minutes
*March 2025**

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**
Establish Nominating Sub-Committee for Election of Officers
- **Report from the Grants & Loans Committee**
*Request for Extensions **

Grantee: Roxbury Historical trust, Inc
Project: King Store and Homestead
Grant Award No.: 2020.2028

Grantee: High Bridge Borough
Project: Solitude House
Grant Award No.: 2020.0087

Grantee: Cumberland County Historical Society
Project: Greenwich Historic District (Log Granary)
Grant Award No.: 2022.0071

Grantee: City of Trenton
Project: Mansion House (Ellarslie, McCall House)
Grant Award No.: 2022.0078

Grantee: Monmouth County Historical Association
Project: Allen House
Grant Award No.: 2022.0043

Grantee: New Beginnings Behavioral Health
Project: Survey of Civil Rights Sites in Camden
Grant Award No.: 2022.S002

*NJ License Plate Fund**
Applicant: Montclair History Center
Project: Black Heritage Trail Marker
Amount Requested: \$5,000

*Marketing Plan Contract Extension**
Project: Journey Through Jersey Media Marketing Plan
Contract Amount: \$155,620

- **Acquisitions and Easements**
*Donation of a Perpetual Easement**

Applicant: Mays Landing School District
Property: Mays Landing High School (Duberson School) and Mays Landing Water Works

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

Unfinished Business

New Business

Public Comment

Adjournment

**Next Meeting Date & Location:
Thursday September 25, 2025
Hybrid in-person and virtual**

****Denotes items for Board vote***