

**NEW JERSEY HISTORIC TRUST
Thursday, September 25, 2025
Board of Trustees Annual Meeting**

**In-person: Howell Living History Museum - Visitor Center
70 Woodens Lane
Hopewell, Twp., NJ 08530
(GPS directions use 17 Woodens Lane)**

**Virtual: Zoom Meeting
<https://zoom.us/j/93182684326?pwd=JYJlzug1xwHt4J2J0lQld7gwb4a22a.1>**

10:00 A.M. – 12:00 P.M.

AGENDA

Call to Order

Open Public Meetings Act

Roll Call

**Approval of Minutes
*June 2025****

Public Comment

Communications

Reports of Officers

- **Chair**
- **Vice-chair**
- **Treasurer
*Annual Budget****
- **Secretary**

**Report of Nominating Committee
*Election of Officers****

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: City of Trenton
Project: Trenton City Hall
Grant Award No.: 2021.2058

Grantee: Newton Monthly Meeting
Project: Newton Friends Meeting
Grant Award No.: 2021.1021

Grantee: Princeton
Project: Princeton Ice Company
Grant Award No.: 2021.2076

Grantee: Haddonfield Friends School
Project: Haddonfield Friends School
Grant Award No.: 2021.2059

Grantee: Millstone Township Historic Preservation Commission
Project: Clarksburg Methodist Episcopal Church
Grant Award No.: 2023.H027

*Recommendations to GSPT for 2025 Preserve New Jersey Grant Funding**

*Discover NJ History License Plate Fund**
Project: 2025.D007 - Washington's Landing
Applicant: Washington Crossing Park Association

Project: 2025.D009 - Morris County Historical Society website upgrades
Applicant: Morris County Historical Society

Project: 2025.D011 - Merchants and Drovers Tavern =- website upgrades
Applicant: Merchants and Drovers Tavern Museum

Project: 2025.D - Vineland Historical and Antiquarian Society –marketing plan
Applicant: Vineland Historical and Antiquarian Society

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

Applicant: Fort Monmouth Economic Revitalization Authority (FMERA)
Property: Former Parade Ground (Greely Field)

Applicant: *Fort Monmouth Economic Revitalization Authority (FMERA)*
Property: *Cowan Park*

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

Unfinished Business

New Business

Public Comment

Adjournment

Next Meeting Date & Location:
Thursday, December 17, 2025
TBD

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