

NOTICE OF OPEN PUBLIC MEETING
TO BE HELD, NOVEMBER 1, 2024 VIRTUALLY VIA MICROSOFT TEAMS
ONLY

PLEASE TAKE NOTICE that the Garden State Preservation Trust (the “GSPT”) will conduct a virtual board meeting via Microsoft Teams, November 1, 2024 at 1:00 PM. Pursuant to the Open Public Meetings Act, L. 1975, c. 231, as amended, N.J.S.A. 10:4-6 et seq., the public is invited to be present via audio conference call at 1 856-338-7074, Phone Conference ID: 888 085 320# or by using the following Microsoft Teams link:

Click below for the Garden State Preservation Trust Board Meeting:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTM3NWM2OTgtNmFIYS00MDRjLTgzNjItNmMwMjQ2ZmE4N2Yy%40thread.v2/0?context=%7b%22Tid%22%3a%225076c3d1-3802-4b9f-b36a-e0a41bd642a7%22%2c%22Oid%22%3a%223699054d-0d69-4e56-96e0-28ac6e37b1bb%22%7d

Meeting ID: 284 846 936 22
Passcode: dSSSmR

The agenda for this meeting will be as follows:

- 1) Call to Order
- 2) Open Public Meetings Act Notice
- 3) Roll Call
- 4) Review of Executive and Closed Session Minutes of May 13, 2024
- 5) Report of the Chairman
- 6) Report of the Executive Director
 - A. FY 2025 Capital Budget
 - B. FY 2025 Operating Budget
- 7) Open Session
 - A. Resolution #24-004: Green Acres State Acquisition Project Funding for FY 2025
 - B. Resolution #24-005: Dept. of Environmental Protection Capital Project Funding for FY 2025
 - C. Resolution #24-006: Blue Acres State Acquisition Project Funding for FY 2025
 - D. Resolution #24-007: New Jersey Historic Trust Historic Preservation Grants Project Funding for FY 2025
- 8) Board Member Comment
- 9) Public Comment
- 10) Closed Session
 - A. Attorney/Client Matters
 1. Any item(s) discussed in Open Session
 2. Personnel (if any)
- 11) Action as a Result of Closed Session
- 12) Adjournment

A session from which the public is excluded will be held. A public comment period is being provided. Formal action is expected to be taken.

This notice is filed in accordance with the Open Public Meetings Act.

Distribution List:

- Courier Post
- Times of Trenton
- Star Ledger