



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC BROADCASTING AUTHORITY
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PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

ELIZABETH MAHER MUOIO
State Treasurer

RICHARD WILLIAMS
Executive Director

NOTICE OF SPECIAL PUBLIC MEETING

November 4, 2021

For immediate release

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NEW JERSEY PUBLIC BROADCASTING AUTHORITY

NOTICE OF SPECIAL PUBLIC MEETING

PLEASE TAKE NOTICE that a special meeting of the New Jersey Public Broadcasting Authority Board will take place on Wednesday, November 17, 2021 at 4:00 PM. In consideration of the State of Emergency in the State, the meeting will be held virtually via conference call only and not in person. Members of the public are welcome to participate in the meeting by calling in:

Dial-in Number: 844-867-6169

Access code: 2622500

Members of the public are welcome to attend. The agenda for the special public meeting is as follows:

PROPOSED AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution of the New Jersey Public Broadcasting Authority Approving the Minutes of the June 14, 2021 Meeting
3. Report from the Audit Committee
4. Report from the Executive Director
5. Resolution Approving an Amended and Restated 2021-2023 Capital Budget for the New Jersey Public Broadcasting Authority
6. Resolution of the New Jersey Public Broadcasting Authority Approving a Channel Carriage Agreement with Television Food Network, G.P. and a Waiver of Must-Carry Rights and Obligations with Respect to WNJN(TV), Montclair on Spectrum Cable Systems in New York

7. Resolution of the New Jersey Public Broadcasting Authority Approving an Allocation and Transfer of Corporation for Public Broadcasting Grant Funds Received Under the American Rescue Plan Act of 2021, and Entry into an Allocation Agreement with Public Media NJ, Inc. in Support of Programming on the Stations
8. Resolution of the New Jersey Public Broadcasting Authority Approving a Channel Carriage Agreement with DIRECTV Stream
9. Resolution Approving an Amendment of a Tower Access and License Agreement Between T-Mobile Northeast LLC and the New Jersey Public Broadcasting Authority
10. Resolution Approving an Basic Ordering Agreement Between the New Jersey Public Broadcasting Authority and FBI
11. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Enter into Executive Session to Discuss Contractual Matters and Receive Legal Advice Relating to the Educational Broadband Service Spectrum Licenses
12. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Exit Executive Session and to Re-enter into Public Session
13. Other Business (*if any*)
14. Public Comments
15. Adjournment

NOTE: This is a proposed agenda, and the New Jersey Public Broadcasting Authority may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority's discretion, items listed above in the proposed agenda may not be acted upon.

This notice is filed in accordance with the Open Public Meetings Act, P.L. 1975, c. 231, as amended.