



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC BROADCASTING AUTHORITY
P. O. Box 777
TRENTON, NEW JERSEY 08625-0777

PHILIP D. MURPHY
Governor

ELIZABETH MAHER MUOIO
State Treasurer

TAHESHA L. WAY
Lt. Governor

Telephone (609) 777-5000 / Facsimile (609) 633-2920

RICHARD WILLIAMS
Executive Director

NOTICE OF SPECIAL PUBLIC MEETING

July 21, 2025

For immediate release

Contact: Nichol R. Gee, 609-984-9449, nichol.gee@treas.nj.gov

NEW JERSEY PUBLIC BROADCASTING AUTHORITY

NOTICE OF SPECIAL PUBLIC MEETING

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority
Special Public Meeting
July 29, 2025 at 1:30 PM
Location: Department of the Treasury
Conference Room
125 W. State Street, 1st Floor
Trenton, NJ 08608

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 January 22, 2025 Meeting
3. Report from the Audit Committee
4. Report from the Executive Director
5. Election of Chair
6. Election of Vice Chair
7. Election of Secretary

8. Election of Treasurer
9. Resolution of the New Jersey Public Broadcasting Authority Approving the Fiscal Year 2026 Budget
10. Resolution Approving an Amended and Restated 2025-2028 Capital Budget for the New Jersey Public Broadcasting Authority
11. Resolution of the New Jersey Public Broadcasting Authority Approving the Independent Auditor Fiscal Year 2025 Fee Quote
12. Resolution Ratifying Entry into a Special Purpose Allocation Agreement Between the New Jersey Public Broadcasting Authority and Public Media NJ, Inc.
13. Resolution Approving Entry into a Memorandum of Understanding Between the New Jersey Public Broadcasting Authority and New Jersey State Archives
14. 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 Programming and Services Agreement
15. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Exit Executive Session and to Re-enter into Public Session
16. Other Business (*if any*)
17. Public Comments
18. 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.