

NEW JERSEY HISTORIC TRUST
Wednesday, December 18, 2024
Board of Trustees Quarterly Meeting
10:00 A.M. – 12:00 P.M.

Virtual:

Join Zoom Meeting

<https://zoom.us/j/92898742324?pwd=TbHC367otaZmVUZDbkrWGHANjl0YJO.1>

Meeting ID: 928 9874 2324

Passcode: 758831

One tap mobile

+16465588656,,92898742324#,,,,*758831# US (New York)

+16469313860,,92898742324#,,,,*758831# US

Meeting ID: 928 9874 2324

Passcode: 758831

AGENDA

Call to Order

Open Public Meetings Act

Roll Call

Approval of Minutes

*September 2024**

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**
- **Report from the Grants & Loans Committee**

*Requests for Extension: **

Grantee: Washington Township Land Trust

Project: Obadiah La Tourette Grist and Saw Mill

Grant Award No.: 2021.0026

Grantee: Washington Township Land Trust

Project: Obadiah La Tourette Grist and Saw Mill

Grant Award No.: 2022.0020

Grantee: Borough of High Bridge

Project: Solitude House

Grant Award No.: 2022.0029

Grantee: Hamilton Partnership

Project: Paterson Great Falls

Grant Award No.: 2022.H074

Grantee: City of Atlantic City

Project: Fire Station #4

Grant Award No.: 2022.0007

Grantee: New Jersey Community Development Corporation

Project: First Presbyterian Church of Paterson

Grant Award No.: 2020.2073

Grantee: Allaire Village, Inc.

Project: Deserted Village of Allaire

Grant Award No.: 2019.1020

Grantee: Monmouth County Historical Association

Project: Allen House

Grant Award No.: 2022.0043

Grantee: Gloucester County Historical Society

Project: Moravian Church

Grant Award No.: 2019.1009

Grantee: Borough of Fanwood

Project: Fanwood Railroad Station Complex

Grant Award No.: 2022.0052

Grantee: Liberty Hall Museum, Inc.
Project: Liberty Hall
Grant Award No.: 2022.0050

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

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

Unfinished Business

New Business

*Adoption of 2025 Meeting Dates**

March 12

June 25

September 25 (Annual Meeting)

December 17

Public Comment

Adjournment

Next Meeting Date & Location:
March 12, 2025
Virtual

**Denotes items for Board vote*