### **NEW JERSEY HISTORIC TRUST**

#### Wednesday, June 19, 2024

#### In-Person and Virtual

https://zoom.us/j/93902822124?pwd=o9MXOLHW7rk9ITaPFikZ7aSuTMfC4Y.1

# 10:00 A.M. – 12:00 P.M. Trenton Masonic Lodge Barracks Street, Trenton

## AGENDA

**Call to Order** 

**Open Public Meetings Act** 

**Roll Call** 

**Approval of Minutes** March 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: Camden County Board of Commissioners Project: Ebenezer Hopkins House Grant Award No.: 2021.0088 Municipality: Haddon Township County: Camden Grantee: City of Jersey City Project: Fickens Warehouse (Ward F Survey) Grant Award No.: 2021.M077 Municipality: Jersey City County: Hudson

Grantee: Morris County Historical Society Project: Jacob Ford Powder Mill Site Grant Award No.: 2018.0016 Municipality: Morristown County: Morris

Grantee: Millstone Township Historic Preservation Commission Project: Clarksburg Methodist Episcopal Church Grant Award No.: 2021.H008 Municipality: Millstone Township County: Monmouth

Discover New Jersey History License Plate\*

Applicant: Borough of Tinton Falls Historic Preservation Commission Project: Interpretive Signage at the Historic Crawford House Recommendation: \$5,000

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

**Unfinished Business** 

**New Business** 

**Public Comment** 

Adjournment

Next Meeting Date & Location: September 25, 2024, TBD

\*denotes items for Board approval