

New Jersey Public Broadcasting Authority Meeting of the Members of the Board

July 29, 2025 at 1:30 PM
Department of the Treasury
Conference Room
125 W. State Street, 1st Floor
Trenton, NJ 08608

MINUTES

Elizabeth Maher Muoio, Chair, Presiding

Minutes of the meeting of the New Jersey Public Broadcasting Authority (“NJPBA” or “Authority”) held at the Conference Room of the Department of the Treasury at the New Jersey Statehouse, 125 W. State Street, Trenton, New Jersey, 08608, on July 29, 2025, at 1:34 p.m.

1. CALL TO ORDER, OPEN PUBLIC MEETINGS ACT STATEMENT AND ROLL CALL

Chair Elizabeth Maher Muoio called the meeting to order. Chair Muoio read the Open Public Meetings Act statement as follows:

In accordance with the provisions of the Open Public Meetings Act of the State of New Jersey, notice of this meeting has been filed with the Office of the Secretary of State, has been posted on the appropriate bulletin boards maintained for such purposes by the Authority, and distributed by press release to two daily newspapers in New Jersey. Notice was made in advance of this meeting.

Chair Muoio then requested a roll call. NJPBA Members present and participating at the meeting were Elizabeth Maher Muoio, Chair; Megan Kushpa; Erica Oliver; and Andrea Spalla. Also present and participating were Kavin Mistry, Deputy Director, Division of Law; Allyson Cofran, Deputy Attorney General, Division of Law; Sam Kovach-Orr, Associate Counsel, Governor’s Authorities Unit; Richard Williams, Executive Director, NJPBA; and Nichol R. Gee, Deputy Executive Director, NJPBA (*taking minutes*).

2. RESOLUTION APPROVING THE MINUTES OF THE JANUARY 22, 2025 MEETING

RESOLUTION APPROVING THE MINUTES OF THE JANUARY 22, 2025 MEETING

WHEREAS, the New Jersey Public Broadcasting Authority (the “Authority”) was

created pursuant to the New Jersey Public Broadcasting Authority Act of 1968, L. 1968, c. 405, as amended (the “Original Act”), including by the New Jersey Public Broadcasting System Transfer Act, L. 2010, c. 104 (the “Transfer Act,” and together with the Original Act, the “Act”); and

WHEREAS, the Members of the Authority desire to approve the minutes of the January 22, 2025 meeting of the Authority, attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NEW JERSEY PUBLIC BROADCASTING AUTHORITY AS FOLLOWS:

1. The Members of the Authority hereby approve the minutes of the January 22, 2025 meeting of the Authority.
2. This resolution shall take effect immediately in accordance with the Act.

Chair Muoio asked for a motion to approve a Resolution Approving the Minutes of the January 22, 2025 Meeting. Ms. Spalla made a motion to approve the resolution. Ms. Oliver seconded the motion. Chair Muoio asked for a voice vote. The motion to approve the Resolution of the New Jersey Public Broadcasting Authority Approving the Minutes of the January 22, 2025 Meeting was voted upon and approved unanimously.

3. REPORT FROM THE EXECUTIVE DIRECTOR

Chair Muoio asked Executive Director Richard Williams to report to the Board. Mr. Williams welcomed the new board members and said his report would focus on required reporting, negotiated contracts, and the status of board-approved projects.

Mr. Williams referenced a tower report distributed with the board materials and highlighted key initiatives. A termination notice from a tenant lead to a license extension through August 2026. Construction projects were initiated to enhance safety, remove outdated infrastructure, and consolidate assets. These projects upgraded public safety communications equipment and with further improvements were planned for all four tower sites after structural and regulatory reviews.

Mr. Williams reported on capital projects underway. The replacement of a safety climbing system at the Waterford tower was completed, marking the fourth of five such systems replaced in the past year. Installation was scheduled for the Warren facility in the fall. Power conditioning systems at the Warren and Waterford sites were also replaced, and a contract was expected to be awarded for the replacement of monitoring equipment at the Trenton headquarters by the end of the first quarter of 2026.

Mr. Williams asked Deputy Executive Director Nichol R. Gee to report on the NJN Archives. Ms. Gee stated that a temperature sensor was added to a long-term storage space to help maintain the integrity of the original assets.

Ms. Gee said the digital files for the NJN Archives were stored in seven RAID arrays, all out of warranty. Earlier in the year, one array failed catastrophically, resulting in a \$16,000 data recovery cost. The revised capital budget resolution included new equipment for redundant storage to enable future self-recovery and streamline access to digital files.

Ms. Gee said another resolution on the agenda involved the data management system for the NJN Archives. The New Jersey State Archives (“NJSA”) developed a new, shared database of digital photos and asset metadata which the agencies had tested successfully for over a year. This resolution would ratify the development and testing of the new database and outline the understanding between the NJPBA and the NJSA regarding data ownership, management, and access.

Ms. Gee reported that licensing footage from the NJN Archives generated a small revenue stream through a representation agreement with WBGH. In the fourth quarter of Fiscal Year 2025, \$1,560 in royalty fees were received, bringing the total to just over \$4,500 for the year.

Mr. Williams reported that the operating budget presented for Fiscal Year 2026 reflected a small increase for professional fees, labor, and materials. He also discussed contract rebidding and management, mentioning that a multi-agency communications tower maintenance contract had been awarded, and amendments had been made to broadcast carriage agreements for inclusion of the NJPBA stations’ programming on the Amazon and Hulu streaming platforms.

Mr. Williams said the New Jersey State Emergency Communications Committee (“NJSECC”), which he co-chaired, submitted a revised State Emergency Communications Plan to the Federal Communications Commission (“FCC”) for approval. The plan contained guidance on how emergency communications were created and distributed from federal, state, and local agencies to the public. The plan was created with the cooperation of the New Jersey State Police Office of Emergency Management, the National Weather Service, and multiple broadcasters in New Jersey, New York, Pennsylvania, and Delaware.

Mr. Williams reported that a new language assistance law was enacted in New Jersey that required the translation of vital documents and information into the seven languages most commonly spoken by individuals with limited English proficiency. To comply, NJPBA was researching a multilingual messaging application for the Emergency Alert System.

Mr. Williams reported on the congressional decision to cut \$1.1 billion in federal funding for the Corporation for Public Broadcasting, which ended support through September 2027. He noted that national lawsuits were filed, arguing that the cut was viewpoint-based and unconstitutional. Mr. Williams said he assisted the New Jersey Attorney General’s Office in preparation of an amicus brief supporting these lawsuits.

4. ELECTION OF CHAIR

Chair Muoio requested nominations for Chair of the New Jersey Public Broadcasting Authority. Ms. Spalla nominated Elizabeth Maher Muoio. Ms. Spalla made a motion to appoint Elizabeth Maher Muoio as Chair of the New Jersey Public Broadcasting Authority. Ms. Kushpa seconded the motion. Chair Muoio asked for a voice vote. The motion to appoint Elizabeth Maher Muoio as Chair of the New Jersey Public Broadcasting Authority was voted upon and approved unanimously.

5. ELECTION OF VICE CHAIR

Chair Muoio requested nominations for Vice Chair of the New Jersey Public Broadcasting Authority. Ms. Kushpa nominated Erica Oliver. Ms. Spalla made a motion to appoint Erica Oliver as Vice Chair of the New Jersey Public Broadcasting Authority. Ms. Kushpa seconded the motion. Chair Muoio asked for a voice vote. The motion to appoint Erica Oliver as Vice Chair of the New Jersey Public Broadcasting Authority was voted upon and approved unanimously.

6. ELECTION OF SECRETARY

Chair Muoio nominated Richard Williams as Secretary of the New Jersey Public Broadcasting Authority. Ms. Kushpa made a motion to appoint Richard Williams as Secretary of the New Jersey Public Broadcasting Authority. Ms. Oliver seconded the motion. Chair Muoio asked for a voice vote. The motion to appoint Richard Williams as Secretary of the New Jersey Public Broadcasting Authority was voted upon and approved unanimously.

7. ELECTION OF TREASURER

Chair Muoio requested nominations for Treasurer of the New Jersey Public Broadcasting Authority, Chair of the Authority's Audit Committee, and Chair of the Authority's EO 122 Evaluation Committee. Ms. Oliver nominated Megan Kushpa. Ms. Oliver made a motion to appoint Megan Kushpa as Treasurer of the New Jersey Public Broadcasting Authority, Chair of the Audit Committee, and Chair of the EO 122 Evaluation Committee. Ms. Spalla seconded the motion. Chair Muoio asked for a voice vote. The motion to appoint Megan Kushpa as Treasurer of the New Jersey Public Broadcasting Authority, Chair of the Audit Committee, and Chair of the EO 122 Evaluation Committee was voted upon and approved unanimously.

8. RESOLUTION OF THE NEW JERSEY PUBLIC BROADCASTING AUTHORITY APPROVING THE FISCAL YEAR 2026 BUDGET

RESOLUTION OF THE NEW JERSEY PUBLIC BROADCASTING AUTHORITY APPROVING THE FISCAL YEAR 2026 BUDGET

WHEREAS, the New Jersey Public Broadcasting Authority (the "Authority") was created pursuant to the New Jersey Public Broadcasting Authority Act of 1968, L. 1968, c. 405, as amended (the "Original Act"), including by the New Jersey Public Broadcasting

System Transfer Act, L. 2010, c. 104 (the “Transfer Act,” and together with the Original Act, the “Act”); and

WHEREAS, the Members of the Authority are required to approve a budget for the Authority; and

WHEREAS, the staff of the Authority recommends approval of the budget for the time period beginning on July 1, 2025 through and including June 30, 2026 of the Authority (the “Fiscal Year 2026 Budget”) attached hereto as Exhibit A, authorizing a total expenditure of \$2,449,000 by the Authority during the course of Fiscal Year 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NEW JERSEY PUBLIC BROADCASTING AUTHORITY AS FOLLOWS:

1. The Members of the Authority hereby approve the Fiscal Year 2026 Budget of the Authority, as set forth in Exhibit A attached hereto and hereby authorize the Executive Director of the Authority to take all actions necessary to implement the Fiscal Year 2026 Budget, including the payment of legal fees for Federal Communication Commission special counsel and any costs to effectuate the Transfer Act.

2. In the event the amount eventually appropriated to the Authority as set forth in the Fiscal Year 2026 Appropriations Act differs from the amount set forth in the Fiscal Year 2026 Budget, the Executive Director is directed to prepare an amended Fiscal Year 2026 Budget taking into account such differences for consideration and approval by the Members of the Authority.

3. This resolution shall take effect immediately in accordance with the Act.

Chair Muoio asked for a motion to approve a Resolution of the New Jersey Public Broadcasting Authority Approving the Fiscal Year 2026 Budget. Ms. Spalla made a motion to approve the resolution. Ms. Oliver seconded the motion. Chair Muoio asked for a roll call vote. The motion to approve the Resolution of the New Jersey Public Broadcasting Authority Approving the Fiscal Year 2026 Budget was voted upon and approved unanimously.

9. RESOLUTION APPROVING AN AMENDED AND RESTATED 2025-2028 CAPITAL BUDGET FOR THE NEW JERSEY PUBLIC BROADCASTING AUTHORITY

**RESOLUTION APPROVING AN AMENDED AND RESTATED
2025-2028 CAPITAL BUDGET
FOR THE NEW JERSEY PUBLIC BROADCASTING AUTHORITY**

WHEREAS, the New Jersey Public Broadcasting Authority (the “Authority”) was created pursuant to the New Jersey Public Broadcasting Authority Act of 1968, L. 1968, c. 405, as amended (the “Original Act”), including by the New Jersey Public Broadcasting

System Transfer Act, L. 2010, c. 104 (the “Transfer Act,” and together with the Original Act, the “Act”); and

WHEREAS, under the Programming and Services Agreement dated as of July 1, 2011 (the “Programming and Services Agreement”) by and between the New Jersey Public Broadcasting Authority (“NJPBA”) and Public Media NJ, Inc. (“PMNJ”), PMNJ has agreed to provide programming, including New Jersey-centric news, public affairs and information programming (the “Programming”), on the stations (WNJT(TV) Trenton, WNJB(TV) New Brunswick, WNJN(TV) Montclair, WNJS(TV) Camden, W23EX-D Sussex, W29EV-D Hackettstown, and W27EC-D Belvidere)(collectively, the “Stations”) in the State of New Jersey’s (the “State”) public broadcasting system; and

WHEREAS, the Authority is responsible for keeping in good working order and repair the transmission equipment and facilities, including, but not limited to, the Authority’s microwave hub site at Lawrenceville, New Jersey, transmitters and transmission lines, all necessary auxiliary facilities, and all electrical and utility services (collectively, the “Transmission Facilities”) serving the Stations in the State’s public broadcasting system; and

WHEREAS, the Authority adopted a capital budget for fiscal years 2025 through 2028 (the “2025-2028 Capital Budget”) on January 22, 2025, authorizing a total expenditure of \$1,547,000 by the Authority in fiscal years 2025 through 2028 to undertake certain capital projects; and

WHEREAS, the Authority-approved projects and the amounts budgeted need to be revised based on changes in priorities, funding, and updated costs for the Authority-approved capital projects; and

WHEREAS, Authority staff recommends approval of the Amended and Restated 2025-2028 Capital Budget, attached hereto as Exhibit A, authorizing a total expenditure of \$1,577,000 by the Authority on the capital projects as described in the Amended and Restated 2025-2028 Capital Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NEW JERSEY PUBLIC BROADCASTING AUTHORITY AS FOLLOWS:

1. The Members of the Authority hereby approve the Amended and Restated 2025-2028 Capital Budget of the Authority, as set forth in Exhibit A attached hereto and hereby authorize the Executive Director of the Authority to take all actions necessary to implement the Amended and Restated 2025-2028 Capital Budget, subject to the availability of funds.

2. This resolution shall take effect immediately in accordance with the Act.

Chair Muoio asked for a motion to approve a Resolution Approving an Amended and Restated 2025-2028 Capital Budget for the New Jersey Public Broadcasting Authority. Ms.

Kushpa made a motion to approve the resolution. Ms. Oliver seconded the motion. Chair Muoio asked for a roll call vote. The motion to approve the Resolution Approving an Amended and Restated 2025-2028 Capital Budget for the New Jersey Public Broadcasting Authority was voted upon and approved unanimously.

10. RESOLUTION AUTHORIZING A SPECIAL PURPOSE ALLOCATION AGREEMENT BETWEEN PUBLIC MEDIA NJ, INC. AND THE NEW JERSEY PUBLIC BROADCASTING AUTHORITY

**RESOLUTION AUTHORIZING A SPECIAL PURPOSE
ALLOCATION AGREEMENT BETWEEN PUBLIC MEDIA NJ, INC.
AND THE NEW JERSEY PUBLIC BROADCASTING AUTHORITY**

WHEREAS, the New Jersey Public Broadcasting Authority (the “Authority”) was created pursuant to the New Jersey Public Broadcasting Authority Act of 1968, L. 1968, c. 405, as amended (the “Original Act”), including by the New Jersey Public Broadcasting System Transfer Act, L. 2010, c. 104 (the “Transfer Act,” and together with the Original Act, the “Act”); and

WHEREAS, pursuant to the Transfer Act, the Authority entered into a Programming and Services Agreement (the “PMNJ Agreement”) dated as of July 1, 2011, with Public Media NJ, Inc. (“PMNJ”); and

WHEREAS, pursuant to the PMNJ Agreement, PMNJ has agreed to provide programming, including New Jersey-centric news, public affairs and information programming (the “Programming”) on the stations (WNJT(TV) Trenton, WNJB(TV) New Brunswick, WNJN(TV) Montclair, WNJS(TV) Camden, W23EX-D Sussex, W29EV-D Hackettstown, and W27EC-D Belvidere)(collectively, the “Stations”) in the State of New Jersey’s (the “State”) public broadcasting system; and

WHEREAS, P.L. 2025, c. 74 (the “Appropriations Act”) appropriates two hundred and fifty thousand dollars (\$250,000.00) (the “Appropriated Funds”) through Special Purpose funding to the New Jersey Public Broadcasting Authority to support the operating expenditures associated with providing quality public television programs and resources statewide; and

WHEREAS, the New Jersey Public Broadcasting Authority must convey the Appropriated Funds to PMNJ in order to effectuate the intended purpose of the Appropriations Act and the Appropriated Funds; and

WHEREAS, in order to effectuate the provisions of the Appropriations Act and facilitate the operations of PMNJ, it is necessary for NJPBA and PMNJ to enter into a Special Purpose Allocation Agreement (the “Allocation Agreement”) attached as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE
NEW JERSEY PUBLIC BROADCASTING AUTHORITY AS FOLLOWS:**

1. The Authority hereby authorizes the entry into the Allocation Agreement, authorizes the Executive Director to execute and deliver the Allocation Agreement, and authorizes the allocation and transfer of the Appropriated Funds in the sum of two hundred and fifty thousand dollars (\$250,000.00) to PMNJ.
2. The Authority hereby authorizes the Executive Director to take any and all action necessary to effectuate and implement the Allocation Agreement, including, but not limited to, execution and delivery of documents in connection therewith.
3. The Authority hereby authorizes the Executive Director to take any and all action necessary to effectuate and implement the transfer of the Appropriated Funds to PMNJ.
4. This resolution shall take effect immediately in accordance with the Act.

Chair Muoio asked for a motion to approve a Resolution Authorizing Entry into a Special Purpose Allocation Agreement Between Public Media NJ, Inc. and the New Jersey Public Broadcasting Authority. Ms. Spalla made a motion to approve the resolution. Ms. Kushpa seconded the motion. Chair Muoio asked for a roll call vote. The motion to approve the Resolution Authorizing Entry into a Special Purpose Allocation Agreement Between Public Media NJ, Inc. and the New Jersey Public Broadcasting Authority was voted upon and approved unanimously.

**11. RESOLUTION APPROVING ENTRY INTO A MEMORANDUM OF
UNDERSTANDING BETWEEN THE NEW JERSEY PUBLIC
BROADCASTING AUTHORITY AND THE NEW JERSEY STATE
ARCHIVES**

**RESOLUTION APPROVING ENTRY INTO
A MEMORANDUM OF UNDERSTANDING BETWEEN
THE NEW JERSEY PUBLIC BROADCASTING AUTHORITY
AND THE NEW JERSEY STATE ARCHIVES**

WHEREAS, the New Jersey Public Broadcasting Authority (the “Authority”) was created pursuant to the New Jersey Public Broadcasting Authority Act of 1968, L. 1968, c. 405, as amended (the “Original Act”), including by the New Jersey Public Broadcasting System Transfer Act, L. 2010, c. 104 (the “Transfer Act,” and together with the Original Act, the “Act”); and

WHEREAS, the Authority is the owner and steward of the NJN Archives, a

collection of media assets including nightly news, live government events, documentaries, health and wellness, arts and culture, and general interest public television programming which document the history of New Jersey over a 40-year period from the late 1970s to 2011; and

WHEREAS, the NJ State Archives (“NJSA”) has a dual statutory mission to preserve and protect New Jersey’s public records and to facilitate access to them by the public; and

WHEREAS, the Authority and NJSA both have a mutual interest in and wish to share access to the digital image files (the “Photographs”) of physical media assets in the NJN Archives and the metadata associated with these digital files (“the Metadata”), which together constitute the “NJN Archives Database”; and

WHEREAS, pursuant to N.J.S.A. 52:14-4, two departments are authorized to unite in cooperative work in lines germane to the duties of said departments through an intergovernmental agreement such as a memorandum of understanding; and

WHEREAS, it is in the best interest of the Authority to enter into a Memorandum of Understanding (“MOU”) with the NJSA regarding the NJN Archives Database; and

WHEREAS, the Authority wishes to approve entry into an MOU between the Authority and the NJSA, attached as Exhibit A, to memorialize the understanding and intentions of the Authority and the NJSA regarding ownership, management, and access to the NJN Archives Database;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NEW JERSEY PUBLIC BROADCASTING AUTHORITY AS FOLLOWS:

1. The Members of the Authority hereby approve the execution and delivery of any documents necessary to enter into the MOU with the NJSA, and hereby ratify all previous actions of the Executive Director and authorize the Executive Director to take any and all action necessary to effectuate and implement the MOU, including, but not limited to, execution and delivery of documents and digital files in connection therewith.
2. This resolution shall take effect immediately in accordance with the Act.

Chair Muoio asked for a motion to approve a Resolution Approving Entry into a Memorandum of Understanding Between the New Jersey Public Broadcasting Authority and the New Jersey State Archives. Ms. Spalla made a motion to approve the resolution. Ms. Oliver seconded the motion. Chair Muoio asked for a roll call vote. The motion to approve the Resolution Approving Entry into a Memorandum of Understanding Between the New Jersey Public Broadcasting Authority and the New Jersey State Archives was voted upon and approved unanimously.

12. 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

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

WHEREAS, the New Jersey Public Broadcasting Authority (the “Authority”) was created pursuant to the New Jersey Public Broadcasting Authority Act of 1968, L. 1968, c. 405, as amended (the “Original Act”), including by the New Jersey Public Broadcasting System Transfer Act, L. 2010, c. 104 (the “Transfer Act,” and together with the Original Act, the “Act”); and

WHEREAS, pursuant to the Open Public Meetings Act, P.L. 1975, c. 231, as amended, N.J.S.A. 10:4-6 et seq. (the “OPMA”), members of the public of the public are permitted to be excluded from a meeting of the Authority to discuss certain matters as set forth in Section 7 of the OPMA (N.J.S.A. 10:4-12) in an executive session; and

WHEREAS, the Members of the Authority wish to enter into executive session to discuss contractual matters and receive legal advice relating to the Programming and Services Agreement and is authorized to discuss such matter in executive session under Sub-Section (b)(7) of the OPMA (N.J.S.A. 10:4-12(b)(7)); and

WHEREAS, in order to enter executive session, the Authority is required to adopt a resolution in compliance with the requirements of the provisions of Section 8 of the OPMA (N.J.S.A. 10:4-13); and

WHEREAS, the minutes of the executive session shall be released to the public after the need for confidentiality no longer exists.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NEW JERSEY PUBLIC BROADCASTING AUTHORITY AS FOLLOWS:

1. The Members of the Authority hereby authorize the entry into executive session pursuant to the provisions Sub-Section (b)(7) the OPMA (N.J.S.A. 10:4-12(b)(7)) and N.J.S.A. §10:4-13 of the OPMA to discuss contractual matters and receive legal advice relating to the Programming and Services Agreement.

2. The minutes of the executive session shall be released to the public after the need for confidentiality no longer exists.

3. This resolution shall take effect immediately in accordance with the Act.

Chair Muoio asked for a motion to approve a 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. Ms. Spalla made a motion to approve the resolution. Ms. Kushpa seconded the motion. Chair Muoio asked for a roll call vote. The motion to approve the 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 was voted upon and approved unanimously. The Members entered into executive session.

**13. RESOLUTION OF THE NEW JERSEY PUBLIC BROADCASTING
AUTHORITY REGARDING THE APPROVAL TO EXIT EXECUTIVE
SESSION AND TO RE-ENTER INTO PUBLIC SESSION
RESOLUTION OF THE NEW JERSEY PUBLIC BROADCASTING
AUTHORITY REGARDING THE APPROVAL TO EXIT EXECUTIVE SESSION
AND TO RE-ENTER INTO PUBLIC SESSION**

WHEREAS, the New Jersey Public Broadcasting Authority (the “Authority”) was created pursuant to the New Jersey Public Broadcasting Authority Act of 1968, L. 1968, c. 405, as amended (the “Original Act”), including by the New Jersey Public Broadcasting System Transfer Act, L. 2010, c. 104 (the “Transfer Act,” and together with the Original Act, the “Act”); and

WHEREAS, pursuant to the Open Public Meetings Act, P.L. 1975, c. 231, as amended, N.J.S.A. 10:4-6 et seq. (the “OPMA”), members of the public of the public are permitted to be excluded from a meeting of the Authority to discuss certain matters as set forth in Sub-Section (b)(7) of the OPMA (N.J.S.A. 10:4-12 et seq.) in an executive session; and

WHEREAS, the Members of the Authority entered into executive session to discuss contractual matters and receive legal advice relating to the Programming and Services Agreement and is authorized to discuss such matter in executive session under Sub-Section (b)(7) of the OPMA (N.J.S.A. 10:4-12(b)(7)); and

WHEREAS, the Members of the Authority wish to exit executive session and to re-enter into public session.

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE
NEW JERSEY PUBLIC BROADCASTING AUTHORITY AS FOLLOWS:**

1. The Members of the Authority hereby approve the exit from executive

session and the re-entry into public session.

2. This resolution shall take effect immediately in accordance with the Act.

Chair Muoio asked for a motion to approve a Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Exit Executive Session and to Re-enter into Public Session. Ms. Spalla made a motion to approve the resolution. Ms. Oliver seconded the motion. Chair Muoio asked for a voice vote. The motion to approve the Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Exit Executive Session and to Re-enter into Public Session was voted upon and approved unanimously. The Members reentered public session.

14. OTHER BUSINESS (*if any*)

Chair Muoio asked if there was any other business to discuss. The members demurred.

15. PUBLIC COMMENTS

Chair Muoio asked if any members of the public wanted to make a comment. No members of the public spoke before the Board.

16. ADJOURNMENT

Chair Muoio thanked everyone for their participation and asked for a motion to adjourn the meeting. Ms. Kushpa made a motion to adjourn. Ms. Oliver seconded the motion. Chair Muoio asked for a voice vote. The motion was voted upon and approved unanimously. The meeting was adjourned at 2:25 p.m.