

NEW JERSEY HISTORIC TRUST
Wednesday, December 13, 2023

In person:
Richard Holcombe House
Lambertville, NJ
10:00 A.M. – 1:00 P.M.

AGENDA

Call to Order

Open Public Meetings Act

Roll Call

Approval of Minutes

September 2023

Closed Sessions, September & June 2023

Public Comment

Communications

Reports of Officers

- **Chair**
Closed Session, Personnel Matters
- **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: Shipman Mansion Foundation, Inc.

Project: Red Dragon Canoe Club

Grant Award No.: 2019.0047

Grantee: Navesink Maritime Heritage Association
Project: Grover House
Grant Award No.: 2020.H034

Grantee: City of Camden
Project: Camden City Hall (520 Market Street)
Grant Award No.: 2020.H003

Grantee: Edison Memorial Tower Corporation
Project: Thomas A. Edison Memorial Tower
Grant Award No.: 2019.0076

Grantee: South Brunswick Township HPC
Project: Princeton Nurseries, Kingston
Grant Award No.: 2008.2098

*Recommendations to Cultural Trust for capital funding**

*Discover New Jersey History License Plate**
Applicant: Roebing Museum
Project: Historic Sites and Sounds – Roebing & Trenton

Revolving Loan Fund

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

Unfinished Business

New Business

Public Comment

Adjournment

Next Meeting Date & Location:
March 13, 2024, TBD

**denotes items for Board approval*