

**HUNTERDON COUNTY CULTURAL & HERITAGE COMMISSION
MEETING AGENDA**

4:30pm, Wednesday December 1, 2021

Hunterdon County Historic Courthouse, 71 Main St. Bldg 3, Flemington, NJ

O.P.M.A. Statement

"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. An amended meeting notice was faxed/emailed on or before July 7, 2021 to the Hunterdon Democrat, the Star Ledger, Trenton Times, Courier News and Express Times, the Hunterdon County News and Tap Into, news outlets designated to receive such notices and by filing a copy with the Hunterdon County Clerk.

- I. Approval of September 22 and October 27, 2021 minutes** Chair

- II. PUBLIC COMMENT**, limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda).

- III. CHAIR'S REPORT** Chair
 - 1. Reorganization meeting – January 26, 2022
 - 2. Draft meeting dates for 2022

- IV. PROJECT REPORT – HISTORIC COURTHOUSE**
Frank Bell, County Architect/Project Manager

- V. EXECUTIVE DIRECTOR'S REPORT** Fellows
 - 1. Revolution NJ (formerly NJ250)
 - 2. NJSCA updates

- VI. REGRANTS & PROGRAMS REPORT** Lembo
 - 1. Local Arts Program (LAP)
 - 2. County History Partnership Program (CHPP)
 - 3. Special Projects Grants

- VII. COMMISSION PROGRAMS & PROJECTS** Sherblom
 - 1. Marker Committee
 - 2. Essay Contest

- VIII. COUNTY COMMISSIONER UPDATE/COMMENTS**

- IX. OLD BUSINESS** Sherblom/ Maher
 - 1. Document Storage; Manuscripts/plans

- X. NEW BUSINESS**

- XI. ANNOUNCEMENTS & CORRESPONDENCE**

- XII. OPEN TO THE PUBLIC**

- XIII. ADJOURNMENT**

Next meeting (pending approval): January 26, 2022 in the Historic Courtroom