

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

4:30pm, Wednesday June 30, 2021

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

This meeting is being held telephonically. Please mute your device if you are not speaking.

Dial in number: 720-399-1558 or 877-658-5107

Passcode: 438836

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. A copy was faxed/emailed on or before January 28, 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.”

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| I. Approval of May 26, 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 |
| IV. EXECUTIVE DIRECTOR’S REPORT | Fellows |
| <ul style="list-style-type: none">1. Operations2. Highlands Conformance3. NJ2504. Historic Preservation Trust Fund grants5. Meeting with NJSCA | |
| V. REGRANTS REPORT | Lembo |
| <ul style="list-style-type: none">1. Local Arts Program (LAP)2. County History Partnership Program (CHPP)3. Special Projects Grants | |
| VI. COMMISSION PROGRAMS & PROJECTS | Sherblom |
| <ul style="list-style-type: none">1. Marker Committee2. Essay Contest | |
| VII. COUNTY COMMISSIONER UPDATE/COMMENTS | |
| 2021 Planning & Land Use Department Liaison: J. Matthew Holt | |
| VIII. OLD BUSINESS | |
| <ul style="list-style-type: none">1. Document Storage; Manuscripts/plans2. Guest Speakers & ASNJ Speakers | |
| | Sherblom/ Maher
Lembo |
| IX. NEW BUSINESS | |
| X. ANNOUNCEMENTS & CORRESPONDENCE | |
| XI. OPEN TO THE PUBLIC | |
| XII. ADJOURNMENT | |

Next meeting: July 28, 2021 – in the Commission offices, 1st floor, Hunterdon County Historic Courthouse