

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

4:30pm, Wednesday January 26, 2022

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

THIS MEETING HELD VIRTUALLY

Join Zoom Meeting on a computer:

<https://us02web.zoom.us/j/82636681914?pwd=RTV5a08zQ09hN2ZrUExLSDdXUWpadz09>

Meeting ID: 826 3668 1914

Passcode: 690966

Join Zoom Meeting by telephone:

(646) 558-8656 US (New York)

Meeting ID: 826 3668 1914

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 December 28, 2021 to the Hunterdon Democrat, the Star Ledger, Trenton Times, Courier News and Express Times, the Hunterdon County News and TapInto, news outlets designated to receive such notices and by filing a copy with the Hunterdon County Clerk.

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

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|--|-------------------------|
| I. Reorganization/ Election | Fellows/Nominating Cmte |
| II. Approval of December 1, 2021 meeting minutes | Chair |
| III. PUBLIC COMMENT , limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda). | |
| IV. CHAIR'S REPORT | Chair |
| 1. Draft meeting dates for 2022 | |
| V. EXECUTIVE DIRECTOR'S REPORT | Fellows |
| 1. Revolution NJ (formerly NJ250) | |
| 2. Operations report | |
| VI. REGRANTS & PROGRAMS REPORT | Lembo |
| 1. Local Arts Program (LAP) | |
| 2. County History Partnership Program (CHPP) | |
| 3. Special Projects Grants | |
| VII. COMMISSION PROGRAMS & PROJECTS | |
| 1. Marker Committee | Sherblom |
| 2. Essay Contest | Staff |
| VIII. COUNTY COMMISSIONER UPDATE/COMMENTS | |
| IX. OLD BUSINESS | |
| 1. Document Storage; Manuscripts/plans | Sherblom/ Maher |

X. NEW BUSINESS

XII. ANNOUNCEMENTS & CORRESPONDENCE

XII. OPEN TO THE PUBLIC

XIII. ADJOURNMENT

2022 Meeting schedule (pending approval):

Feb 23 - virtual

Mar 23 - virtual

Apr 27

May 25

Jun 22

Jul 27

Aug – No Meeting

Sep 28

Oct 26

Nov 30 (Thanksgiving - 24)

Dec - No Meeting