

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

4:30pm, Wednesday March 23, 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/81745067318?pwd=V0dUNnZScVpCS1BBWldPVDJQbmR3QT09>

Join Zoom Meeting by telephone:

(646) 558-8656 US (New York)

Meeting ID: **817 4506 7318**

Passcode: **205182**

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 copies of this notice on the first and second floor of the Main Street County Complex, 71 Main Street, Building #1, Flemington, New Jersey, and filed in the Office of the County Clerk on January 31, 2022. This notice was emailed to the following news outlets on January 31, 2022: Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, news outlets designated to receive such notices, and posted on the Commission's website.

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

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|---|-----------------|
| I. Approval of February 23, 2022 meeting 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 |
| 1. Revolution NJ (formerly NJ250) | |
| 2. Operations report | |
| V. REGRANTS & PROGRAMS REPORT | Lembo |
| 1. Local Arts Program (LAP) | |
| 2. County History Partnership Program (CHPP) | |
| 3. Special Projects Grants | |
| VI. COMMISSION PROGRAMS & PROJECTS | |
| 1. Marker Committee /HuntHistory | Sherblom |
| VII. COUNTY COMMISSIONER UPDATE/COMMENTS | |
| VIII. OLD BUSINESS | |
| 1. Document Storage; Manuscripts/plans | Sherblom/ Maher |
| IX. NEW BUSINESS | |
| X. ANNOUNCEMENTS & CORRESPONDENCE | |

XI. OPEN TO THE PUBLIC

XII. ADJOURNMENT

Next meeting: April 27, 2022 – in person