



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC BROADCASTING AUTHORITY
P. O. Box 777
TRENTON, NEW JERSEY 08625-0777

Telephone (609) 777-5000 / Facsimile (609) 633-2920

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

ELIZABETH MAHER MUOIO
State Treasurer

RICHARD WILLIAMS
Acting Executive Director

NOTICE OF SPECIAL PUBLIC MEETING

October 15, 2018

For immediate release

Contact: Nichol R. Gee, 609-984-9449, nichol.gee@treas.nj.gov

NEW JERSEY PUBLIC BROADCASTING AUTHORITY

NOTICE OF SPECIAL PUBLIC MEETING

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority
Special Public Meeting
October 23, 2018 -- 2:00 p.m.
Location: Department of the Treasury
Conference Room and by Conference Call
225 W. State Street, 4th Floor
Trenton, NJ 08608

Members of the public are welcome to attend. The agenda for the special public meeting is as follows:

NEW JERSEY PUBLIC BROADCASTING AUTHORITY SPECIAL PUBLIC MEETING

October 23, 2018 at 2:00 p.m.
Department of the Treasury
Conference Room and by Conference Call
225 W. State Street, 4th Floor
Trenton, NJ 08608

PROPOSED AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the November 2, 2017 Meeting
3. Report from the Audit Committee
4. Report from the Executive Director
5. Election of Chair
6. Election of Vice Chair
7. Election of Secretary
8. Election of Treasurer
9. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2017 Audit Report
10. Resolution of the New Jersey Public Broadcasting Authority Approving the Engagement of an Independent Auditor
11. Resolution Approving the Fiscal Year 2019 Budget for the New Jersey Public Broadcasting Authority
12. Resolution Approving an Amended and Restated 2018-2020 Capital Budget for the New Jersey Public Broadcasting Authority
13. Resolution Approving a Translator Relocation Sub-grant Agreement Between the Public Broadcasting Service and the New Jersey Public Broadcasting Authority
14. Resolution Approving a Footage Representation Agreement Between the WGBH Educational Foundation and the New Jersey Public Broadcasting Authority
15. Resolution of the New Jersey Public Broadcasting Authority Approving a Channel Carriage Agreement with Television Food Network, G.P. and a Waiver of Must Carry Rights and Obligations with Respect to WNJN(TV), Montclair on Spectrum Cable Systems in New York
16. Resolution Approving a Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority
17. Resolution Approving an Amendment of the Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority
18. Resolution Approving an Amendment of the Tower Access and License Agreement Between Univision of New Jersey, Inc. and the New Jersey Public Broadcasting Authority
19. Resolution Approving an Amendment of the Tower Access and License Agreement Between Vigilant Global LLC and the New Jersey Public Broadcasting Authority
20. Resolution Approving an Amendment of the Tower Access and License Agreement Between New Jersey MSA LLC and the New Jersey Public Broadcasting Authority
21. Resolution Approving an Amendment of the Tower Access and License Agreement Between New Line Networks, LLC and the New Jersey Public Broadcasting Authority

22. Resolution Approving an Amendment of the Tower Access and License Agreement Between WHYY, Inc. and the New Jersey Public Broadcasting Authority
23. Resolution Approving a Renewal of a Tower Access and License Agreement Between Townsquare Media Trenton, LLC and the New Jersey Public Broadcasting Authority
24. Resolution Approving an Amendment of the Tower Access and License Agreement Between WPSJ-CD Station, LLC and the New Jersey Public Broadcasting Authority
25. Resolution Approving an Estoppel Agreement Between WPSJ-CD Station, LLC and the New Jersey Public Broadcasting Authority
26. Resolution of Appreciation for John Inglesino for Dedicated Service to the New Jersey Public Broadcasting Authority
27. Executive Session *(if necessary)*
28. Other Business *(if any)*
29. Public Comments
30. Adjournment

NOTE: This is a proposed agenda, and the New Jersey Public Broadcasting Authority may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority's discretion, items listed above in the proposed agenda may not be acted upon.