

**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

**AGENDA**

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the November 2, 2017 Meeting

**INFORMATIONAL ITEMS AND REPORTS:**

3. Report from the Audit Committee
4. Report from the Executive Director

**ACTION ITEMS REQUIRING A VOTE:**

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 Vigilant Global LLC and the New Jersey Public Broadcasting Authority
19. Resolution Approving an Amendment of the Tower Access and License Agreement Between New Jersey MSA LLC and the New Jersey Public Broadcasting Authority
20. Resolution Approving an Amendment of the Tower Access and License Agreement Between New Line Networks, LLC and the New Jersey Public Broadcasting Authority
21. Resolution Approving an Amendment of the Tower Access and License Agreement Between WHYI, Inc. and the New Jersey Public Broadcasting Authority
22. Resolution Approving a Renewal of a Tower Access and License Agreement Between Townsquare Media Trenton, LLC and the New Jersey Public Broadcasting Authority
23. Resolution Approving an Amendment of the Tower Access and License Agreement Between WPSJ-CD Station, LLC and the New Jersey Public Broadcasting Authority
24. Resolution Approving an Estoppel Agreement Between WPSJ-CD Station, LLC and the New Jersey Public Broadcasting Authority
25. Resolution Approving a Tower Access and License Agreement Between Univision of New Jersey, Inc. and the New Jersey Public Broadcasting Authority
26. Resolution of Appreciation for John Inglesino for Dedicated Service to the New Jersey Public Broadcasting Authority

### **OTHER BUSINESS**

27. Executive Session (*if necessary*)
28. Other Business (*if any*)
29. Public Comments
30. Adjournment