

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
SPECIAL PUBLIC MEETING**

April 9, 2019 at 1:00 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 October 23, 2018 Meeting

**INFORMATIONAL ITEMS AND REPORTS:**

3. Report from Public Media NJ, Inc.
4. Report from the Executive Director

**ACTION ITEMS REQUIRING A VOTE:**

5. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2018 Audit Report
6. Resolution Approving the Fiscal Year 2020 Budget for the New Jersey Public Broadcasting Authority
7. Resolution Approving an Amended and Restated 2018-2020 Capital Budget for the New Jersey Public Broadcasting Authority
8. Resolution Approving an Amendment of the Public Broadcasting Service Translator Relocation Program Sub-grant Agreement for State and University Licensees
9. Resolution Approving a Tower Access and License Agreement Between Mountain Broadcasting Corporation and the New Jersey Public Broadcasting Authority
10. Resolution Approving a Tower Access and License Agreement Between Earth Networks, Inc. and the New Jersey Public Broadcasting Authority
11. Resolution Approving a Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority
12. Resolution Approving a Tower Access and License Agreement Between Engle Broadcasting LLC and the New Jersey Public Broadcasting Authority
13. Resolution Approving an Amendment of a Tower Access and License Agreement Between New Cingular Wireless PCS, LLC and the New Jersey Public Broadcasting Authority

**OTHER BUSINESS:**

14. Executive Session (*if necessary*)

15. Other Business (*if any*)

16. Public Comments

17. Adjournment