



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

November 4, 2020

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
November 13, 2020 -- 3:00 p.m.
Location: New Jersey Public Broadcasting Authority
Conference Room and by Conference Call
25 S. Stockton Street
Trenton, NJ 08608

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

PROPOSED AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the February 3, 2020 Meeting
3. Report from Public Media NJ, Inc.
4. Report from the Audit Committee
5. Report from the Executive Director
6. Resolution Approving the Fiscal Year 2021 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 a 2021-2023 Capital Budget for the New Jersey Public Broadcasting Authority
9. Resolution Approving an Agreement with the WGBH Educational Foundation and the Library of Congress with Respect to the American Archive of Public Broadcasting
10. Resolution Approving Entry into a Footage Representation Agreement with the WGBH Educational Foundation
11. Resolution Approving an Amendment of a Tower Access and License Agreement Between Homan Communications and the New Jersey Public Broadcasting Authority
12. Resolution Approving an Amendment of a Tower Access and License Agreement Between Homan Communications and the New Jersey Public Broadcasting Authority
13. Resolution Approving a Tower Access and License Agreement Between New Jersey MSA LLC and the New Jersey Public Broadcasting Authority
14. Executive Session (*if necessary*)
15. Other Business (*if any*)
16. Public Comments
17. 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.