



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC BROADCASTING AUTHORITY
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PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

ELIZABETH MAHER MUOIO
State Treasurer

RICHARD WILLIAMS
Acting Executive Director

NOTICE OF SPECIAL PUBLIC MEETING

April 1, 2019

For immediate release

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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
April 9, 2019 -- 1:00 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

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

PROPOSED AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the October 23, 2018 Meeting
3. Report from Public Media NJ, Inc.
4. Report from the Executive Director
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
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.