

**WARREN COUNTY BICENTENNIAL  
CULTURAL AND HERITAGE ADVISORY BOARD  
Department of Land Preservation  
PO Box 179  
500 Mt. Pisgah Avenue  
Oxford, NJ 07863**

**AGENDA  
January 18, 2022  
5:00 PM**

**JOIN WEBEX MEETING:**

<https://warrencountynj.webex.com/warrencountynj/j.php?MTID=maa552612de6f7ebce9f045c88151f0fc>

**Meeting number (access code): 129 157 5684  
Meeting password: BeURCVN2U73**

**Join by phone:**

**Call in from a mobile device (attendees only)  
1(877) 309-3457 US Toll Free**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**INTRODUCTORY STATEMENT:** Adequate notice of this meeting has been given in accordance to the Open Public Meetings Act by forwarding a notice of the date, time, and location of the meeting to the Warren County Clerk, The Star-Ledger, and Daily Record and by posting a copy thereof on the bulletin board in the hall of the Warren County Courthouse and the Administration Building. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodations one week in advance of the meeting.

**REORGANIZATION**

- Nomination & Election of Chair, Vice Chair, and Board Secretary

**MINUTES:** October 19, 2021 (attached)

**PUBLIC COMMENT** (Agenda Items Only)

**CORRESPONDENCE:**

**OLD BUSINESS:**

- Bicentennial Commemoration
  - Book
  - Website
  - Historic Markers
- Christian Di Spigna from Dr. Joseph Warren Foundation

**NEW BUSINESS:**

- County Museums & CHPP Grants (attached) – *Gina Rosseland*
- County Arts Programs (attached) – *Dennis Austin*
- 2022 Meeting Schedule

**PUBLIC COMMENT** (Open)

**NEXT MEETING: TBD**

**ADJOURNMENT**