

COLTS NECK HISTORICAL PRESERVATION COMMITTEE

**TUESDAY, MARCH 3, 2009
5:30 PM, TOWNSHIP HALL**

In Attendance:

Lillian G. Burry, Chairperson
Ed Eastman, Township Committee Liaison
Ellen Terry, Secretary
Vincent Cerullo
Jane Davis
Jennifer Engel
Mary Fournier
Harold Kilbride
Lucy Knipfing
Patricia Mitchell
Toni Morello
Maggie Osmulski
Ann Rippa
Louise Whitney

Absent:

David Engebretson (excused)
Betty Reilly (excused)
Cathi Trost (excused)

1. Mrs. Burry called the meeting to order at 5:30 PM, stating “The notice requirements of the New Jersey Open Public Meetings Law have been satisfied by forwarding a news release to the Asbury Park Press on January 4, 2009, stating that a meeting of the Colts Neck Historical Preservation Committee would be held on February 3, 2009 at 5:30 PM, at Town Hall. The notice requirements have been posted on the Township bulletin board and a copy is on file in the Office of the Township Clerk.” Mrs. Burry then led the Salute to the Flag.
2. On a motion by Mrs. Fournier and seconded by Mrs. Knipfing, the minutes of the November 18, 2008, December 2, 2008, and February 3, 2009 meetings were accepted as submitted.
3. Mrs. Burry reported that she attended the Township Committee meeting to review budget requests. The Welcome to Colts Neck signs are in bad shape. The one on Phalanx Road is broken and the one on Route 537 East needs paint. Mr. Eastman requested a cost for the painting so he can submit that to the Township Committee. Mrs. Burry reported that a check from the Monmouth County Historical Commission was received as the second half of the grant awarded in 2008, and deposited in the Trust Account, adding to the \$4,592.00 already there. Mrs. Knipfing attended the 20th Annual county grant awards ceremony to accept a grant for the Montrose School on behalf of the

Mrs. Burry reported that the text for the historic marker at Wide Horizons has been written and the marker ordered, to be paid with funds earmarked in last year's budget. Mrs. Burry reported that an actor who will re-enact Alexander Hamilton has been secured for a May 11 performance at Cedar Drive School, at 1 p.m. Tony Senk of the Colts Neck Journal has been invited and a reporter from the TriTown News will be invited. Mrs. Burry suggested that the Committee have a web page that is distinct from the Township web page.

Mrs. Mitchell reported that she got a quote for printing the Historic Colts Neck brochure from Sign-Your-Life-Away, of \$5.00 to \$7.50 per brochure, depending on card stock, if fewer than 500 are ordered. Mrs. Morello suggested that there may be other printers who do work for the Township who might do the job for less. Mr. Engebretson has not reported back regarding the possibility of the County Vo-Tech School doing the printing. Mrs. Mitchell will talk with Sue Fitzpatrick, who prints the programs for the Williamsburg Christmas.

4. Rippa reported that she and Mrs. Mitchell have prepared the envelopes for the invitations to the Spring Reception. The event will be held at Mr. Cerullo's house on March 29 from 2 to 4 p.m.
5. Mrs. Burry announced that a bid request for the Montrose School exterior siding needs to be prepared. Not enough funds exist in the Trust Account, so some of the cost will have to come from the dedicated tax. Mrs. Burry requested that Mr. Kilbride locate a contractor to do the siding, and obtain an automatic dehumidifier. Mrs. Burry suggested that a Spring Open House be held at the school, and Mrs. Osmulski agreed to chair the event. Mrs. Fournier offered to assist. It could be held on the day of the Memorial Day Parade, when the children are out of school, and attendees are invited to the fire house after the parade. They could be invited as well to the Montrose School.
6. Mrs. Engel reported that the House Tour Committee is looking for houses to show at the Tour this October. In addition to Mrs. Engel, Mrs. Davis, Mrs. Fournier, Mrs. Mitchell and Mrs. Morello will serve on the sub-committee.
7. On a motion by Mrs. Engel and seconded by Mrs. Whitney, the meeting was adjourned at 6:39 PM. The next meeting will be on Tuesday, April 7, 2009, at 5:30 PM at Township Hall.

Respectfully submitted,

Ellen Terry
Secretary