

COLTS NECK HISTORICAL PRESERVATION COMMITTEE

**MONDAY, MAY 4, 2009
5:30 PM, TOWNSHIP HALL**

In Attendance:

Lillian G. Burry, Chairperson
Ed Eastman, Township Committee Liaison
Ellen Terry, Secretary
Jane Davis
David Engebretson
Jennifer Engel
Harold Kilbride
Patricia Mitchell
Toni Morello
Maggie Osmulski
Betty Reilly
Ann Rippa
Louise Whitney

Absent:

Vincent Cerullo (excused)
Mary Fournier (excused)
Lucy Knipfing
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. Mrs. Burry welcomed Ms. Terry back from a prolonged absence. On a motion by Mrs. Morello and seconded by Ms. Rippa, the minutes of the April 7, 2009 meetings were accepted as submitted.
3. Mrs. Burry announced that an historic re-enactor would appear as Abraham Lincoln at the Cedar Drive School on May 11 at 1 PM. Mrs. Burry reported that she visited the Burrowes Mansion in Matawan as part of the Weekend in Old Monmouth tour. The mansion needs painting, but that will be very expensive as it will involve lead paint mitigation. Mrs. Burry reported that an historic road

marker for the Sgroi house will be delivered next week.
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4. Mr. Kilbride reported that he has obtained one bid for repair of the Montrose School siding and will meet with a second contractor on Saturday. Mrs. Burry asked Mr. Eastman to determine whether a dehumidifier can be obtained and installed by Public Works. Mrs. Engel suggested that her husband might be able to obtain and install a dehumidifier. Mrs. Burry remarked that this must be accomplished prior to repair of the siding, which has been damaged by dry rot. Mr. Engebretson inquired about the location of extra pieces of slate blackboard which he obtained from another school, some of which were installed at the Montrose School. He was given the phone number of the contractor to call and locate the slate boards. Mrs. Engel suggested a rain barrel could be useful for watering landscape plants.
5. Mrs. Osmulski reported on plans to hold an open house at the Montrose School on day of the Memorial Day Parade, from 12:30 to 3:00 p.m. She has prepared a flyer to send home with all school children. Mrs. Whitney agreed to assist at the open house.
6. Mrs. Engel reported that the House Tour will be held on the first Saturday in October. Mrs. Morello will serve as co-chair with Mrs. Engel. Peg Joline has taken responsibility for the luncheon, and has contacted Ned at Huddy's, who agreed to do it for the same price as last year. Mrs. Davis will produce the tickets and program. Mrs. Burry and Mrs. Engel will be responsible for publicity. Possible homes that might be on the tour were discussed.
7. On a motion by Mrs. Engel and seconded by Mrs. Osmulski, the meeting was adjourned at 6:34 PM. The next meeting will be on Tuesday, June 9, 2009, at 5:30 PM at Township Hall.

Respectfully submitted,

Ellen Terry
Secretary