

COLTS NECK HISTORICAL PRESERVATION COMMITTEE

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

In Attendance: Lillian G. Burry, Chairperson
Ed Eastman, Township Committee Liaison
Ellen Terry, Secretary
Vincent Cerullo
Jane Davis
David Engebretson
Mary Fournier
Harold Kilbride
Lucy Lennox
Toni Morello
Maggie Osmulski
Louise Whitney

Absent: Jennifer Engel (excused)
Patricia Mitchell
Betty Reilly (excused)
Ann Rippa (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 August 9, 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 Mr. Cerullo and seconded by Mrs. Whitney, the minutes of the June 9, 2009 meeting were accepted as written and submitted by Ms. Lennox.
3. Mrs. Burry introduced a guest from Freehold, Steve Foster, who is interested in becoming involved in historical preservation. Mrs. Burry announced that Mr. Engebretson has generously donated a plaque of the Great Seal of the State of New Jersey to the Township. It will be hung in either the Township Hall or the Montrose School. There ensued discussion about the Grange as a possible Township Historical Museum. Mr. Eastman remarked that there is a great deal of activity there, and everything would have to be locked under glass.

Mrs. Burry announced that she has obtained another house for the Annual House Tour. The Fitzgeralds on Pond View Road will show their seaside-Victorian-style home. This brings the number to four homes plus the Montrose School. Mrs. Osmulski will host the program at the school. Mrs. Burry has spoken with Tony Senk about getting an article in the Journal.

4. Mr. Kilbride reported that the low-bid contractor is Paulson Brothers. They have begun reconstruction of the Montrose School siding, but work has been slow due to inclement weather. The vertical framing looks to be in good condition. The lumber for the siding will be stored inside the school. During rainy periods, the contractor has been building the new shutters off-site. Mr. Cerullo remarked that shutter pins should be used. He offered to donate them. Ed Thompson of Public Works will install a dehumidifier. Mr. Eastman will check on his progress.
5. Mrs. Morello reported that the House Tour is scheduled for the same date as the Craft Fair. Mrs. Fournier has the signs and is having the date on them changed. Greenhouse Gallery will make one floral arrangement. Colonial Florist will make two floral arrangements, and donate one of them. Eddie Brock will donate pumpkins and cornstalks for the Montrose School. Mrs. Burry will solicit cider and donuts from Delicious Orchards. Peg Joline has made arrangements for the luncheon. Mrs. Davis will produce the program and have it printed by Sue Fitzpatrick. Mrs. Burry and Mr. Kilbride will write histories of the homes. Mrs. Burry and House Tour Committee members will meet with Tony Senk on Monday for an article in the Journal. The Colts Neck Business Association is having a barn tour on September 12, and has requested that a member of the Historical Preservation Committee ride on each bus. As this is not possible, the invitation must be declined.
6. On a motion by Ms. Lennox and seconded by Mrs. Davis, the meeting was adjourned at 7:37 PM. The next meeting will be on Tuesday, September 1, 2009, at 5:30 PM at Township Hall.

Respectfully submitted,

Ellen Terry
Secretary