

COLTS NECK HISTORICAL PRESERVATION COMMITTEE

TUESDAY, SEPTEMBER 4, 2007
5:30 PM, TOWNSHIP HALL

In Attendance:

Lillian G. Burry, Chairperson
James Schatzle, Township Committee Liaison
Ellen Terry, Secretary
Linda Bremer
Jane Davis
David Engebretson
Jennifer Engel
Mary Fournier
Harold Kilbride
Ann Rippa
Cathi Trost
Louise Whitney

Absent:

Vincent Cerullo (excused)
Linda Dickinson-Pancila
Peggy Joline (excused)
Patricia Mitchell
Betty Reilly (excused)

1. Chairperson 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 12, 2007, stating that a meeting of the Colts Neck Historical Preservation Committee would be held on September 4, 2007 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. Trost and seconded by Mr. Kilbride, the minutes of the August 7, 2007 meeting were accepted as submitted.
3. Mrs. Burry announced that Monmouth County Archives & History Day will be held Saturday, October 13 at the County Library Headquarters in Manalapan, from 9 a.m. to 3 p.m. Mrs. Engel, Mrs. Mitchell, Mrs. Trost and Mrs. Whitney will represent the Committee.

Mrs. Burry reported that Tony Senk is writing an article, accompanied by photographs, about the display of historic Colts Neck photographs and artifacts at the County Clerk's Office. The Art Alliance hung a painting of polo players next to the display, to remain for an extended period. Mrs. Burry suggested that this painting, by Santo Pezzutti, a local artist of renown, could be a gift from the Committee to the Township, paid for from Trust funds. Mr. Pezzutti is asking \$1,500.00. Mr. Schatzle remarked that it would be an appropriate addition to the Township meeting room, as Colts Neck polo has been in existence for 14 years, and makes many meaningful contributions to the Township.

4. Mrs. Bremer reported that the House Tour tickets, and the luncheon tickets, have been printed and are ready for sale. She requested that the name and complete mailing address of each ticket purchaser be submitted to her, in order to increase the database for announcements of future tours. Flowers have been ordered for delivery to homes on October 1. Mrs. Burry will write the cards for the flowers and send a letter to Delicious Orchards. Mrs. Bremer will pick up the order from them. The newspapers have been sent the historic information compiled by Mr. Kilbride. A notice was placed in the Asbury Park Press. Tony Senk's article, with many photos, appears on the front cover of the September Colts Neck Journal. Mrs. Burry will call the representative at 107.1, "The Breeze," and will also mention the tour during a telethon for the Advocacy Center next week on WRAT. Mrs. Fournier will order chrysanthemums, and put out road signs, including signs at Huddy's and at Dunkin Donuts. Mrs. Bremer requested the names of all volunteers be submitted to her prior to September 17, when she will make their name tags. Mrs. Burry announced that she has already recruited potential houses for the 2008 tour.
5. On August 10, Mr. Engebretson, Mr. Kilbride and Ms. Terry met with Frank Baron at the Montrose School to determine what work will be done there during 2007, using grant monies. Mrs. Burry read the estimates submitted by Mr. Baron. Because they total less than \$15,000.00, it is not required that the job go to bid. She suggested that the cost of the blackboard frames be submitted with the 2007 grant application to the Monmouth County Historical Commission. Mr. Engebretson reported that the electric and security panels have been moved to make room for the slate boards. At the cost of \$500.00, a new electric panel has been installed outside in a secure, locked, weatherproof cabinet. The original electric panel remains in place in case of future need. At the cost of approximately \$300.00, the security panel has been moved farther up on the wall, and the keypad now resides on the side of the chimney next to the thermostat, so that it is not so obviously visible to visitors. A frame can be built around the security panel to disguise it. Mrs. Burry requested that a letter be sent to the leader of the Girl Scout troop that visited the school, confirming that they have agreed to take the weekly maintenance of the landscaping as a troop project for their community service badge.
6. On a motion by Mrs. Fournier and seconded by Mrs. Trost, the meeting was adjourned at 6:25 PM. The next meeting will be on Tuesday, October 2, 2007, at 5:30 PM at Township Hall.

Respectfully submitted,

Ellen Terry
Secretary