

COLTS NECK HISTORICAL PRESERVATION COMMITTEE

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

In Attendance: Lillian G. Burry, Chairperson
Ellen Terry, Secretary
Vincent Cerullo
Linda Dickinson-Pancila
David Engebretson
Jennifer Engel
Mary Fournier
Harold Kilbride
Patricia Mitchell
Betty Reilly
Ann Rippa
Cathi Trost
Louise Whitney

Absent: James Schatzle, Township Committee Liaison (excused)
Jane Davis (excused)
Toni Morello

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 December 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. Whitney and seconded by Mrs. Trost, the minutes of the November 14, 2007 meeting were accepted as submitted.
3. Mrs. Burry reported that additional bids are required for the remaining work at the Montrose School. Mr. Cerullo, Mrs. Dickinson-Pancila, Mr. Kilbride, Mrs. Reilly and Mrs. Trost are due for reappointment to the Committee in 2008. All agreed to continue to serve. Mrs. Bremer has resigned. A replacement will be sought. The Township reorganization meeting will be held on Sunday, January 6 at the courthouse. The cost of an interpreter of an historic character will be put in the 2008 budget. Mrs. Burry will check with school officials for a date. Mrs. Reilly will arrange for the interpreter. Mrs. Burry then turned the meeting over to Mr. Kilbride, Vice-Chairman, as she had a schedule conflict.

4. Mrs. Trost thanked her co-chairs for their assistance on planning and executing the Williamsburg Christmas. She distributed copies of the very lovely program designed and printed by Sue Fitzpatrick. Mrs. Mitchell has put up road signs. The cost of repurposing the signs from last year, and the stakes for them, was \$75.00. Mr. Kilbride will bring a tree Saturday morning. Mrs. Dickinson-Pancila and Mrs. Whitney will help set up. Mrs. Mitchell will pick up merchandise from Mulberry Market. Mrs. Engel will call everyone on Friday to remind them to bake and bring cookies. Members were asked to share their cookie recipes and to make a sign clearly stating if the cookies have nuts.
5. Mr. Engebretson informally polled the members as to their interest in establishing a Colts Neck Museum. Mr. Kilbride, Mrs. Mitchell and Mrs. Trost agreed that it is needed. Mr. Cerullo reported that the Recreation Commission is not interested in moving from the Grange into the new facility at Bucks Mill Park. Mr. Engebretson also mentioned a possible oral history project. Such a project was begun several years ago, and a former member of the Committee may still have the tapes. Mrs. Fournier will investigate the location of the tapes.
6. On a motion by Mrs. Trost and seconded by Mrs. Fournier, the meeting was adjourned at 6:39 PM. The next meeting will be on Tuesday, February 12, 2008, at 5:30 PM at Township Hall.

Respectfully submitted,

Ellen Terry
Secretary