

COLTS NECK HISTORICAL PRESERVATION COMMITTEE

**TUESDAY, DECEMBER 2, 2008
5:30 PM, TOWNSHIP HALL**

In Attendance:

Lillian G. Burry, Chairperson
Ed Eastman, Township Committee Liaison
Ellen Terry, Secretary
David Engebretson
Jennifer Engel
Mary Fournier
Harold Kilbride
Lucy Knipfing
Patricia Mitchell
Toni Morello
Maggie Osmulski
Ann Rippa
Cathi Trost

Absent:

Vincent Cerullo (excused)
Jane Davis (excused)
Betty Reilly (excused)
Louise Whitney (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 8, 2008, stating that a meeting of the Colts Neck Historical Preservation Committee would be held on December 2, 2008 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. Engel and seconded by Mrs. Dickinson-Pancila, the minutes of the October 7, 2008 meeting were accepted as submitted.
3. Mrs. Burry reported that current Committee terms expire on December 31 for Mrs. Davis, Mrs. Engel, Mrs. Fournier and Ms. Rippa. Mrs. Davis has agreed to continue as a Committee member. Mrs. Engel and Ms. Rippa agreed to continue on the Committee. Mr. Schatzle will contact Mrs. Fournier to ask if she would accept re-appointment, and present the re-appointments to the

Township Committee at their next meeting. He will also request that he continue as Committee Liaison. Mrs. Burry further reported that money for one additional historic roadside marker has been earmarked in the budget. She suggested placing it at Wide Horizons. Mr. Kilbride remarked that the previous owners had a sign in front of the house dating it to 1710.

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4. Mrs. Dickinson reported that preparations for the Williamsburg Christmas event are continuing. The program is being printed and will be ready on December 3. She showed some large and small signs, and fliers, and announced their placement in local establishments. Mrs. Mitchell has put out signs along roadways. Mrs. Burry and Mrs. Fournier have arranged to have a Greenhouse Gallery representative doing demonstrations. Mrs. Burry has arranged to have Mulberry Market merchandise for sale. Folio Art will offer Colts Neck suncatchers for sale, and donate the proceeds to the Committee. They are willing to sell the Colts Neck History books that cost \$15.00 to duplicate. Mrs. Burry suggested they sell for \$20.00 each. Mrs. Dickinson has a list of Committee members who will make cookie donations. Mrs. Burry suggested that cookies with nuts should be labeled as such, to prevent problems for people with allergies. Mrs. Fournier will obtain candy canes, and she and Mrs. Dickinson will assemble them in Christmas mugs with hot chocolate packets to sell at the Committee table. Mrs. Burry suggested having extra candy canes for children.
5. On a motion by Mrs. Whitney and seconded by Mrs. Engel, the meeting was adjourned at 6:14 PM. The next meeting will be on Tuesday, February 3, 2009, at 5:30 PM at Township Hall.

Respectfully submitted,

Ellen Terry
Secretary