

COLTS NECK HISTORICAL PRESERVATION COMMITTEE

**MONDAY, DECEMBER 1, 2009
5:30 PM, TOWNSHIP HALL**

In Attendance: Ed Eastman, Township Committee Liaison
Ellen Terry, Secretary
Vincent Cerullo
Jane Davis
David Engebretson
Jennifer Engel
Mary Fournier
Lucy Lennox
Patricia Mitchell
Toni Morello
Maggie Osmulski
Louise Whitney

Absent: Lillian G. Burry, Chairperson (excused)
Harold Kilbride
Betty Reilly
Cathi Trost (excused)

1. Ms. Terry 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 5, 2009, stating that a meeting of the Colts Neck Historical Preservation Committee would be held on December 1, 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.” Ms. Terry then led the Salute to the Flag.
2. On a motion by Mrs. Davis and seconded by Ms. Rippa, the minutes of the November 11, 2009 meeting were accepted with the corrections that Mrs. Engel was absent, and Mr. Cerullo had been excused from the meeting.
3. Mrs. Lennox reported that preparations for the Williamsburg Christmas, to be held on Sunday, December 13, were almost complete. Sign-ups were distributed to all Committee members for refreshments and for setting up for the event, which will be done on Saturday, December 12, at 10:00 a.m. Mrs. Morello showed the fliers that had been printed for the event. She will distribute them to local stores. Mrs. Davis designed the program, and Mrs. Lennox will make copies. Mrs. Burry will write an introduction for the program. Mr. Kilbride has promised a tree. Arrangements have been made for representatives of Greenhouse Gallery and Mulberry Market to be present. Folio Art will send merchandise for sale, and Mrs. Morello offered to staff their table. Mrs. Burry has had a check ordered from the Township for the Reformed Church choirs.

4. Mrs. Osmulski reported that planning is complete for a Committee Christmas get-together to be held after the Williamsburg Christmas on Sunday, December 13. The menu will include a hot and cold buffet of antipasto, vegetable platter, chicken Francese, flank steak pinwheels, broccoli, green beans, potatoes and bread, desserts, soft drinks, coffee, beer, wine, and malt cider. The event will be held at Mrs. Mitchell's home, at 6:00 p.m. Invitations have been sent. Mrs. Burry is making arrangements for honored guests. Attendees must respond by next weekend.
5. Ms. Terry reported that Mrs. Burry had asked for discussion on payment of an invoice for monitoring of the alarm system at the Montrose School. As this is Township-owned property, Mrs. Burry had suggested that the monitoring be a Township, and not a Committee expense. All present agreed with this, and the invoice will be sent to the Township Committee.
6. On a motion by Mrs. Engel and seconded by Mrs. Mitchell, the meeting was adjourned at 5:59 PM. The next meeting will be on Tuesday, February 1, 2010, at 5:30 PM at Township Hall.

Respectfully submitted,

Ellen Terry
Secretary