

COLTS NECK HISTORICAL PRESERVATION COMMITTEE

TUESDAY, NOVEMBER 13, 2012
5:30 PM, TOWNSHIP HALL

In Attendance: Lillian G. Burry, Chairperson
Ellen Terry, Secretary
Susan Baker
Jennifer Engel
Mary Fournier
Harold Kilbride
Laura Kolnoski
Maggie Osmulski
Ann Rippa
Frank Rizzuto
Bud Wheeler

Absent Jarrett Engel, Township Committee Liaison
Jane Davis (excused)
Patricia Eastman
Patricia Mitchell
Toni Morello
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 9, 2012, stating that a meeting of the Colts Neck Historical Preservation Committee would be held on November 13, 2012 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. Kolnoski and seconded by Mrs. Baker, the minutes of the October 2, 2012 meeting were accepted as submitted.
3. Mrs. Burry remarked that she was happy to see everyone present after all that people endured during Hurricane Sandy and the following snow storm. Most parts of the Township having been without electricity for more than a week after Sandy, the appearance of the President Ulysses Grant re-enactor had to be postponed. Mrs. Burry is working with the Cedar Drive School principal to reschedule the appearance, probably next month.

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4. Mrs. Burry led a discussion regarding the Holiday Celebration schedule for December 9. After considerable input from all assembled, the decision was made to cancel the event due to many factors, particularly the multiple difficulties imposed by the recent disruptions to everyone's lives. Mrs. Burry reiterated that, due to Township budgetary restrictions, it is imperative that the committee sponsor events to raise money for historic programs such as the re-enactors, and remarked that, due to hurricane losses money is very tight at this time for many people. Various possibilities were considered, including a winter festival, Christmas in February, a Groundhog Day celebration, or a spring festival. A decision was reached to plan at the December meeting for an event in April or May.
5. Mrs. Burry announced that appointment terms end on December 31 for Mrs. Mitchell, Mrs. Morelli, Mr. Wheeler and Mrs. Whitney. Mr. Wheeler declined to be reappointed. Mrs. Burry stated that she will discuss with the Township Committee the possibility of having Mrs. Whitney appointed as Member Emeritus, which would be a permanent appointment in addition to the existing membership number.
6. On a motion by Mrs. Engel and seconded by Mrs. Osmulski, the meeting was adjourned at 6:35 PM. The next meeting will be on Tuesday, December 4, 2012, at 5:30 PM at Township Hall.

Respectfully submitted,

Ellen Terry
Secretary