

# COLTS NECK HISTORICAL PRESERVATION COMMITTEE

MONDAY, FEBRUARY 2, 2010  
5:30 PM, TOWNSHIP HALL

**In Attendance:** Lillian G. Burry, Chairperson  
Ed Eastman, Township Committee Liaison  
Ellen Terry, Secretary  
Jane Davis  
David Engebretson  
Jennifer Engel  
Mary Fournier  
Lucy Lennox  
Harold Kilbride  
Patricia Mitchell  
Toni Morello  
Maggie Osmulski  
Louise Whitney

**Absent:** Vincent Cerullo (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 4, 2010, stating that a meeting of the Colts Neck Historical Preservation Committee would be held on February 2, 2010 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. Mrs. Burry, holding the Township Bible, read the Oath of Office and swore in new members Laura Kolnoski and Theresa Mordarski.
3. Mrs. Burry requested nominations for Committee Chair, Vice-Chair, and Secretary. Mr. Kilbride offered for nomination Mrs. Burry for Chair, seconded by Mrs. Whitney. Nominations were closed and Mrs. Burry was elected without dissent. Mrs. Burry offered for nomination Mr. Kilbride for Vice-Chair, seconded by Mrs. Morello. Nominations were closed and Mr. Kilbride was elected without dissent. Mrs. Whitney offered for nomination Ms. Terry as secretary, seconded by Mrs. Lennox. Nominations were closed and Ms. Terry was elected without dissent.
4. On a motion by Mrs. Engel and seconded by Mrs. Davis, the minutes of the December 1, 2009 meeting were accepted.

5. Mrs. Burry reported that, in campaigning for increased funds for Monmouth County Historical Commission grants, she learned that not all grantees return with a final report in order to get the second half of the allowed grant funds. She was assured that the Township Historical Preservation Committee has issued and delivered its 2009 final grant report, and grant funds will be forthcoming.  
  
Mrs. Burry remarked that plans need to be determined for the Montrose School for this year. Focus should be on the exterior and plantings. She put Mr. Kilbride in charge of shutter pins.
6. Mrs. Burry will take charge of the historic re-enactors program at the Cedar Drive Middle School. It was agreed that the actor portraying Alexander Hamilton would be requested from the American Historical Theatre in Philadelphia.
7. Ms. Rippa offered to chair the sub-committee for the Spring Reception. Mrs. Davis and Mrs. Engel offered to assist her. Mr. Eastman will ask Mrs. Eastman if April 18 or 25 will be acceptable for having the reception at their home, which is a reproduction of Monticello.
8. Mrs. Burry reported that she received a letter from Maggie Tripold, director of the handbell choir at the Colts Neck Reformed Church, thanking the Committee for the opportunity to perform at the Williamsburg Christmas. Mrs. Lennox reported that she received an email from Mrs. Tripold, stating that the choir would not be able to perform at a Williamsburg Christmas program in 2010, as the available space is inadequate. Mrs. Burry suggested that the program be retired, and that other options be explored. Mrs. Lennox suggested a Halloween program. Mrs. Burry suggested a possible Halloween program at the Colts Neck Reformed Church historic cemetery.
9. Mrs. Burry appointed herself, Mr. Engebretson, Mr. Kilbride, Mrs. Osmulski and Mrs. Whitney to a sub-committee for the Montrose School. She requested the sub-committee work on a program with the schools.
10. Mrs. Burry asked Ms. Terry to work on a program for Archives Day in October.
11. Mrs. Engel offered to chair the House Tour sub-committee. Mrs. Fournier, Mrs. Kolnoski, Mrs. Mitchell, Mrs. Mordarski and Mrs. Morello offered to assist. Mrs. Burry suggested that the date be moved to December 4, with Christmas as the theme, and all agreed. Mrs. Kolnoski will not be available that day, but will provide enhanced publicity, throughout the year, including a search for homeowners who would open their homes for the tour.
12. Mrs. Lennox reported that the Williamsburg Christmas in December had a net cost of just \$16.35.
13. Mrs. Burry requested Mrs. Kolnoski prepare an outline of the 20<sup>th</sup> century Colts Neck history book by this spring, if possible.
14. On a motion by Mrs. Mordarski and seconded by Mrs. Fournier, the meeting was adjourned at 6:35 PM. The next meeting will be on Tuesday, March 2, 2010, at 5:30 PM at Township Hall.

Respectfully submitted,  
Ellen Terry

Secretary