

COLTS NECK HISTORICAL
PRESERVATION COMMITTEE

TUESDAY, OCTOBER 7, 2008
5:30 PM, TOWNSHIP HALL

In Attendance: James Schatzle, Township Committee Liaison
Ellen Terry, Secretary
Vincent Cerullo
Jane Davis
Linda Dickinson-Pancila
David Engebretson
Jennifer Engel
Mary Fournier
Harold Kilbride
Lucy Knipfing
Toni Morello
Louise Whitney

Absent: Lillian G. Burry, Chairperson (excused)
Patricia Mitchell
Betty Reilly (excused)
Ann Rippa (excused)
Cathi Trost (excused)

1. Mr. Kilbride 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 October 7, 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.” Mr. Kilbride then led the Salute to the Flag.
2. On a motion by Mrs. Engel and seconded by Mrs. Davis, the minutes of the September 2, 2008 meeting were accepted as submitted, Mr. Kilbride abstaining.
3. Mr. Kilbride conveyed Mrs. Burry’s gratitude to the House Tour committee for their enthusiasm and professionalism. Mr. Kilbride reported that Mrs. Trost has been in the hospital and will be convalescing at a rehabilitation facility in Holmdel. Mr. Schatzle suggested that a collection be taken to send her a get-well gift. Mr. Kilbride will notify Mrs. Burry of the Committee’s

intention.

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4. Mrs. Engel reported that the House Tour on October 4 was very successful, with all but two of 250 tickets sold, except for a small number of comps. Of those, 140 tickets were sold during the last 24 hours prior to the Tour. Mrs. Dickinson reported that 188 people signed in at her home. She had only one entrance open to the public, with a volunteer sitting at the door all day. She had nine volunteers in place at her home, including three students from the High School. She will draft a thank-you letter to the students, and email it to Mrs. Burry for her secretary to print it on Committee letterhead for Mrs. Burry's signature. Maryann Larkin, Carol Stillwell's sister, presented her with a donation of \$100.00 to the Committee. Among her visitors were three members of the Marlboro Township Historical Commission, and she suggested adding their names to the invitation list for the Spring Reception. A Tour promotional sign had been put up at the Craft Fair, and many people attended both events. An invitation was extended to the Garfield Township School which donated the slate boards in the Montrose School. Mr. Engebretson reported that the unpasteurized apple cider served at the School had caused him a temporary illness, and suggested that in the future only pasteurized cider be served. Mrs. Dickinson remarked that the school is still in need of a dehumidifier. Mr. Schatzle reminded her, and all Committee members, that *ALL* expenditures *MUST* be approved in advance, and a purchase order number issued prior to purchase. Mrs. Dickinson will follow these steps and then obtain a dehumidifier.
5. Monmouth County Archives and History Day will be held on Saturday, October 11, 2008, from 9 a.m. to 2:30 p.m. at the main library in Manalapan. Mr. Engebretson, Mr. Kilbride and Mrs. Whitney will sit with the Committee's display. Mr. Whitney will display her Laird's applejack souvenir bottle in the form of a revolutionary war soldier. Mr. Engebretson will display his flour sacks and egg-farming equipment.
6. On a motion by Mrs. Engel and seconded by Mrs. Morello, the meeting was adjourned at 6:135 PM. The next meeting will be on Tuesday, November 18, 2008, at 5:30 PM at Township Hall.

Respectfully submitted,

Ellen Terry
Secretary