

COLTS NECK HISTORICAL PRESERVATION COMMITTEE

TUESDAY, MARCH 1, 2011
5:30 PM, TOWNSHIP HALL

In Attendance: Lillian G. Burry, Chairperson
Ellen Terry, Secretary
Patricia Eastman
Jennifer Engel
Mary Fournier
Lucy Lennox
Patricia Mitchell
Maggie Osmulski
Ann Rippa
Louise Whitney

Absent: Ed Eastman, Township Committee Liaison (excused)
Jane Davis (excused)
David Engebretson
Harold Kilbride (excused)
Laura Kolnoski (excused)
Toni Morello (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 5, 2011, stating that a meeting of the Colts Neck Historical Preservation Committee would be held on March 1, 2011 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. Osmulski and seconded by Mrs. Engel, the minutes of the December 7 meeting were accepted with the correction that Mrs. Fournier was present.
3. Mrs. Burry welcomed new member Patricia Eastman, recalling the Spring Reception that Mr. & Mrs. Eastman hosted last year.

Mrs. Burry reviewed the 2011 committee budget, which was cut by almost \$500, and remarked that the Trust Account has a positive balance, some dedicated to Montrose School, and some dedicated to the historic re-enactors program at Cedar Drive School, via donations. Mrs. Burry suggested that a County grant be again sought for Montrose School. She related her experience at last night’s County Historical Preservation awards ceremony. Mrs. Burry will get a date for the historic re-enactor program for this year. Several suggestions were made, one being Lincoln vs. Douglas. Mrs. Burry stated it was the 150th anniversary of the Civil War. The re-enactor should be from this period.

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4. Mrs. Osmulski reported on progress toward hosting the third-grade classes at Montrose School. There are seven third-grade classes with 23 pupils per class, so only two classes could visit at a time, requiring at least four sessions. The teachers have a speaker they like to hire, and he charges \$120 per session. The bus would cost \$350 per session. Ms. Lennox offered to contact Longstreet Farm to determine availability of a speaker who might charge less, or not at all. Mrs. Burry suggested that the PTO might have funds for buses and/or a speaker.
5. Mrs. Burry remarked that Mrs. Kolnoski had promised to get estimates for printing the Historic Colts Neck brochure, and that the cost can be covered by the Trust account. Ms. Lennox offered to get her daughter to work together with Mrs. Kolnoski on this project.
6. Mrs. Eastman agreed to host the Spring Reception on May 1 from 2 to 4 PM. Ms. Rippa and Mrs. Mitchell will coordinate the invitations and refreshments.
7. Mrs. Burry led a discussion regarding continuance of the Annual House Tour. Most members were in favor of this. Once houses have been secured for the tour, the remainder of the work goes smoothly. It was agreed that the holiday season is optimal, and the date of December 3 was selected. Mrs. Engel presented her report from the December 2010 House Tour. Total income was \$3,265.00, and expenses were \$722.14, leaving a profit of \$2,542.86. Expenses were much lower than prior years due to self-publishing the brochure.
8. Mrs. Burry reminded the committee that this year will be the tenth anniversary of the Attack on the World Trade Center and Pentagon, and that this committee is in charge of the memorial.
9. Mrs. Burry noted that Mr. Cerullo has not yet obtained additional estimates for the "Welcome to Colts Neck" signs. Mrs. Burry will obtain estimates.
10. On a motion by Mrs. Whitney and seconded by Ms. Rippa, the meeting was adjourned at 6:37 PM. The next meeting will be on Tuesday, April 5, 2011, at 5:30 PM at Township Hall. Mrs. Burry wished everyone A Jolly Christmas and a Wonderful New Year.

Respectfully submitted,

Ellen Terry
Secretary