COLTS NECK TOWNSHIP
Historical Preservation Committee
Meeting Agenda
June 19, 2024, 6:30pm
2 Veterans Way, Colts Neck Township

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1. **Call to Order**

2. **Salute to the Flag**

3. **Sunshine Law Notice –** "THE NOTICE REQUIREMENTS OF THE NEW JERSEY PUBLIC MEETINGS LAW HAVE BEEN SATISFIED BY NOTICING THE TWO RIVER TIMES AND THE ASBURY PARK PRESS ON JANUARY 17, 2024 STATING THAT A REGULAR MEETING OF THE COLTS NECK TOWNSHIP HISTORIC PRESERVATION COMMITTEE WOULD BE HELD ON June 19, 2024, AT 6:30pm. A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK."

4. **Roll Call**

5. **Discussion Items:**

6. **Approval of Minutes –** April 17, 2024 Minutes

7. **Old Business**
   a. Historic Marker – Plantation at the Falls's marker submitted
   b. Booklet update
   c. Schoolhouse - foundation repair, small pebble by road, powerwash. Dave Paulson work approved 1. Broken floorboard (joists issue)/hole on side of building. 2. Rotted sign above door, sill under front door and door molding. 3. Rotted attic door. 4. Rotted inside by window
   d. Budget approved Apr 24
   e. 2024 Halloween event October 19th & rain date 20 – signup for sub-committees
   f. 2024 Country Christmas – Dec 8th. Tree Lighting Dec 7th
   g. Monmouth 250 – Mrs. Pahira
   h. General Store 175 years old – celebrate near Memorial Day
   i. Engage monthly magazine or TapInto to get resident stories published
   j. Cedar Drive - Thomas Jefferson – May 29 at 1pm
   k. Schedule Fundraiser – brick engraving – Mrs. Warendorf
   l. Get the word out about history in Colts Neck – Add "Things to do" on Township Community page (example https://www.explorehunterdonnj.com/city/oldwick)
   m. Increase Committee members

8. **New Business**
   a. Review the expectations of members
   b. Chair Member Emeritus title for Mrs. Burry

9. **Comments from the Public**

10. **Adjournment - Next Historic Preservation Committee Meeting will be July 17, 2024, at 6:30pm at 2 Veterans Way, Colts Neck Township**