COLTS NECK TOWNSHIP
Historical Preservation Committee
Meeting Agenda
April 17, 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 following notice to be read by the Chair.*

   "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 April 17, 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 –** March 20, 2024 Minutes
   Comments
   Motion to Approve
   Second
   Roll Call

7. **Old Business**
   a. 3rd grade Schoolhouse visit: 4/11 Thanks to DPW for return of desks and pickup white tables, Mr. Rizzuto historic flag, Mary F, Mary P, Michelle, Tom, Sergei, Patty for cleanup, Fire Police.
   b. Historic Marker – Plantation at the Falls's marker proof OK and submit once budget approved
   c. Booklet update
   d. 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
   e. Budget approved Apr 24
   f. 2024 Halloween event October 19th & rain date 20 – signup for sub-committees
   g. 2024 Country Christmas – Dec 8th. Tree Lighting Dec 7th
   h. Monmouth 250 – Mrs. Pahira
   i. General Store 175 years old – celebrate near Memorial Day
   j. Engage monthly magazine or TapInto to get resident stories published
   k. Lisa Laird on Tasting Room and Museum – Zoning board meeting Thu, April 18.
   l. Cedar Drive request Thomas Jefferson May – Waiting on date
   m. Schedule Fundraiser – brick engraving
   n. Get the word out about history in Colts Neck – Add "Things to do" on Township Community page (example https://www.explorehunterdonnj.com/city/oldwick)

8. New Business

a. Move meeting day and/or time
b. Increase Committee members

9. Comments from the Public

Motion to Open Public Comment
Second
All in Favor

Motion to Close Public Comment
Second
All in Favor

10. Adjournment

Motion to Adjourn
Second
All in Favor

The next Historic Preservation Committee Meeting will be
May 15, 2024, at 6:30pm at 2 Veterans Way, Colts Neck Township