Colts Neck Historical Preservation Committee
Wednesday, April 17, 2024, 6:30 PM at the Colts Neck Library

In Attendance: Mary Pahira – Co-Chairperson, Tom Sullivan, Michelle Warendorf, Mary Fournier, Patty Eastman, Jeanette Moriarty, Patricia Mitchell, Janine Strafaci, & Jessica Tobia
Absent: Lillian Burry Co-Chairperson, Frank Rizzuto - Township Liaison, Jim Schatzle, Nick Moretta, Maggie Osmulski, Preston Filozof, & Joanna Connelly – all excused

1. Mrs. Pahira called the meeting to order at 6:36 PM stating "The notice requirements of the New Jersey Open Public Meeting Law have been satisfied by forwarding a news release to the Asbury Park Press on January 17, 2024, stating that a meeting of the Colts Neck Historical Preservation Committee (HPC) would be held on March 20, 2024, at 6:30 PM. 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. Pahira led the Salute to the Flag.
2. Mrs. Pahira mentioned Mrs. Connolly resigned.
3. The minutes of the March 20, 2024, meeting was accepted as modified by Mrs. Warendorf & Mrs. Fournier.
4. Old Business
   a. Work 3rd grade Schoolhouse visit: 4/11 was outstanding success! Mrs. Anderson was invited by Principal Osmond. Mrs. Fournier and Mrs. Eastman cleaned, Mrs. Pahira and Warendorf hung the flag, Fire Police stopped all traffic,
   b. Historic Marker – Plantation at the Falls's marker proof ready to order once budget approved.
   c. Booklet update – Michele will work with editor.
   d. Schoolhouse – discovered joists rotted when lifted broken floorboard, so maybe need to address foundation repair at same time. DPW requested to put small pebble by road, and power wash building. Mrs. Pahira 1. Broken floorboard/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 5. repair foundation. Township Property allows us flexibility. Committee voted No to putting parking spots at school.
   e. Budget to be approved Apr 24 – awaiting details
   a. 2024 Halloween event October 19th & rain date 20 – signup for sub-committees. Mr. Sullivan mentioned his wife will ask the Trailriders about a headless horseman at their May meeting. Voted by all to Budget $100 and 1 tray of donuts.
   f. 2024 Country Christmas – Dec 8th. Town Tree Lighting Dec 7th
   g. Monmouth 250 – Mrs. Pahira attended Hominy Hill Golf Course meeting where Hanlon n Arnone ran meeting. They want it to be a year long celebration.
   h. General Store 175 years old – celebration TBD
   i. Engage monthly magazine or TapInto to get resident stories published. Mrs. Pahira make up an ad
   j. Lisa Laird on Tasting Room and Museum Mary asked if you could attend Zoning on 3/21 at 7pm
   k. Cedar Drive request Thomas Jefferson in May – Mrs. Strafaci to talk to Principal Rigby or Mr. H.
   l. Fundraiser – brick engraving, silver picnic bench, brick $200, plaque for flower garden, platinum
   m. Get the word out about history in Colts Neck – Add "Things to do" on Township Community page (example https://www.explorehunterdonnj.com/city/oldwick)

5. New Business
   a. Meeting day/time to remain the same.
   b. Number of Committee members determined by Town Amendment – 15. Mr. Rizzuto to see if increase.
6. The meeting was adjourned at 7:15 PM motioned by Mrs. Moriarty, 2nd by Mrs. Tobia. The next meeting is on May 15, 2024, at 6:30 PM at the Colts Neck Library Large Meeting Room.

Respectfully submitted, Michele Battista, Secretary