COLTS NECK TOWNSHIP
Historical Preservation Committee
Meeting Agenda
March 20, 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 March 20, 2024, AT 6:30pm. A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK."

4. **Roll Call**

5. **Discussion Items:** Swear in Members: Nick Moretta,

6. **Approval of Minutes –** February 21, 2024 Minutes
   Comments
   Motion to Approve
   Second
   Roll Call

7. **Old Business**
   a. 3rd grade Schoolhouse visit: 4/11 rain date 4/12, DPW desks, clean 4/10, Mr. Rizzuto historic flag, helpers 8:30am 4/11, Mr. Sullivan heater, Tent/Canopy/Table outside, Fire Police
   b. Historic Marker – Plantation at the Falls's marker proof.
   c. Booklet update – Michele contacted Muriel for 4 markers, map update and text changes
   d. Schoolhouse - foundation repair, broken floorboards, small pebble by road, powerwash
   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
   l. Cedar Drive request Thomas Jefferson May – Waiting on dates

8. **New Business**
   a. Maintenance: 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
   b. Fundraiser – brick engraving
   c. Get the word out about history in Colts Neck – Add "Things to do" on Township Community page (example https://www.explorehunterdonnj.com/city/oldwick)

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 April 17, 2024, at 6:30pm at 2 Veterans Way, Colts Neck Township