Colts Neck Historical Preservation Committee
Wednesday, March 20, 2024, 6:30 PM at the Colts Neck Library

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

1. Mrs. Pahira called the meeting to order at 6:38 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 swore in Nick Moretta
3. The minutes of the February 21, 2024, meeting was accepted as modified by Mrs. Warendorf & Mr. Schatzle.
4. Old Business
   a. Work 3rd grade Schoolhouse visit: 4/11 rain date 4/12, DPW desks, clean 4/9 at 11am Mrs. Fournier and Mrs. Eastman, Mr. Rizzuto historic flag, helpers 8:30am 4/11, Fire Police, Mrs. Warendorf brought chalk. Mrs. Pahira to talk to school board about 3rd grade trip bus approval.
   b. Historic Marker – Plantation at the Falls's marker proof final change to approve.
   c. Booklet update – Michele will work with editor.
   d. Schoolhouse - foundation repair, broken floorboards, small pebble by road, power wash
   e. Budget to be approved Apr 24 – awaiting details
   f. 2024 Halloween event October 19th & rain date 20 – signup for sub-committees. Headless horseman
   g. 2024 Country Christmas – Dec 8th. Tree Lighting Dec 7th
   h. 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.
   i. General Store 175 years old – celebration TBD
   j. Engage monthly magazine or TapInto to get resident stories published. Mrs. Pahira make up an ad
   k. Lisa Laird on Tasting Room and Museum Mary asked if you could attend Zoning on 3/21 at 7pm
   l. Cedar Drive request Thomas Jefferson May – Waiting on dates
5. 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 5. repair foundation. Township Property allows us flexibility. Committee voted No to putting parking spots in front of school.
   b. Fundraiser – brick engraving, silver picnic bench on side, brick $200, plaque for flower garden, platinum
   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)
   d. Mr. Sullivan showed an old coin he found in a tobacco tin in garage of Little Orlean Farm.
6. The meeting was adjourned at 7:49 PM motioned by Mr. Filozof, 2nd by Mr. Sullivan. The next meeting is on April 17, 2024, at 6:30 PM at the Colts Neck Library Large Meeting Room.

Respectfully submitted, Michele Battista, Secretary