# COLTS NECK TOWNSHIP
## Historical Preservation Committee
### Meeting Agenda
### February 21, 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 FEBRUARY 21, 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 -** January 17, 2024 Minutes

   *Comments*
   *Motion to Approve*
   *Second*
   *Roll Call*

7. **Old Business**

   a. Work with school to get 3rd grade to visit the Schoolhouse
   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 Requested
   f. Weekend In Old Monmouth – May 4 (10-5) & 5th (12-5)
   g. 2024 Halloween event October 19th & rain date 20th
   h. 2024 Country Christmas – Dec 8th. Tree Lighting Dec 7th
   i. Monmouth 250
   j. General Store 175 years old
   k. Engage monthly magazine or TapInto to get resident stories published

8. **New Business**

   a. Lisa Laird on Tasting Room and Museum
   b. Cedar Drive request Thomas Jefferson April

**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 March 20, 2024, at 6:30pm at 2 Veterans Way, Colts Neck Township***