COLTS NECK TOWNSHIP
Historical Preservation Committee
Meeting Agenda
January 24, 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 JANUARY 24, 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: Jeanette Moriarty, Nick Moretta, Mary Fournier

6. **Approval of Minutes -** November 15, 2023 Minutes

   Comments
   Motion to Approve
   Second
   Roll Call

7. **Old Business**

   a. Historic Marker – Little Orleans marker to be installed by DPW, verbiage for book submitted.
   b. Booklet update – Michele contacted Muriel for 4 markers, map update and text changes
   c. Work with schools to get children visiting the Schoolhouse
   d. Schoolhouse - foundation repair, broken floorboards, small pebble by road, powerwash

8. **New Business**

   a. Budget Requested
   b. Historic Marker – Plantation at the Falls's marker proof
   c. Weekend In Old Monmouth – May 4 (10-5) & 5th (12-5)
   d. 2024 Halloween event October 19th-20th
   e. 2024 Country Christmas – Dec 1st or 8th. Tree Lighting Dec 7th
   f. Monmouth 250
   g. General Store 175 years old

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
February 21, 2024, at 6:30pm at 2 Veterans Way, Colts Neck Township