

North Brunswick Historical Society

Minutes of the Board of Trustees, November 20, 2017

Present: Michael Hritz, President; Connie Adamo, Vice President; Richard Liguori, Treasurer; Nansi Krauss, Secretary, Janice Larkin, Trustee.

Call to Order: The meeting was called to order at 7:05 pm by President Michael Hritz.

Approval of Meeting minutes: The minutes of January 30, 2017 were approved with a motion by Mr. Liguori and seconded by Ms. Larkin. The motion passed unanimously.

Treasurer's Report:

Mr. Liguori presented a summary financial statement with a checking balance of \$5,361.05. Debits included final payment to Princeton Online for website development in the amount of \$2,675.00. The net proceeds from the Super 50/50 Raffle were reported as \$605.97.

Corporation Report:

The 990-N e-filing for calendar year 2016 was successfully submitted, along with the annual NJ State Business Registration.

Project Updates:

- **The John Buckelew House at The Pulda Farm**
 - We have been formally notified by the state Historic Preservation Office that the "Buckelew/Austin/Webb/Pulda Farm Historic District" is eligible to be listed in the New Jersey and National Registers of Historic Places. The application process that follows this significant achievement is extensive and will require professional assistance. Michael will need to discuss this process with the Mayor and Council.
 - Through a township contract, we are proceeding with chimney stabilization with Precision Building and Construction for a total of \$5,999.00. The bricks will be dismantled and removed from one chimney and the opening will be covered with roof shingles. The other chimney will be covered until further masonry restoration work can proceed.
 - We have successful earned a grant from PSE&G for a second year, and increased our award from \$3,000 to \$5,000.

- **Archives**

Connie Adamo and Michael Hritz have essentially completed the archive project. An Excel spreadsheet detailing the collection appears on the new Historical Society website.

- **Old Business**

The Historical Society website has been officially launched at www.northbrunswickhistory.org with thanks to Nansi Krauss for her assistance in its development. Nansi will manage the site on behalf of the society.

- **New Business**

- Michael Hritz and Janice Larkin prepared and ordered a plaque that was recently installed detailing the history of the History Gallery and its furniture contents. The plaque appears on the wall to the left of the gallery entrance.
- A Spring Cleaning volunteer event was discussed with a goal of also restoring the Corn Crib.

Mr. Liguori made a motion to adjourn, seconded by Mrs. Adamo, at 8:15 pm.