

Millstone Township
Agricultural Advisory Council
Meeting Minutes
July 7, 2008

The Chairman called the meeting to order at 8:30 PM.

The Secretary read the adequate notice.

Roll Call:

Present: Ms. Butch, Mr. Halka, Mr. Romano

Absent: Mr. Asprocolas, Ms. Pinhas

A motion was made by Ms. Butch to approve the June 2, 2008, minutes with a second offered by Mr. Halka. Roll call vote: AYES (3) - Butch, Halka, Romano; NAYS (0).

Old Business

➤ **Open Farm Market**

- **Adoption of the Farm Market Vendor Registration Form:** Ms. Butch made a motion to adopt the Vendor Registration Form with a second offered by Mr. Halka; Roll call vote: AYES (3) - Butch, Halka, Romano; NAYS (0).
- **Adoption of the Farm Market By-Laws:** Ms. Butch made a motion to adopt the Farm Market By-laws with a second offered by Mr. Halka; Roll call vote: AYES (3) - Butch, Halka, Romano; NAYS (0).
- **Adoption of the Certified Farmer's Market Seller's Waiver Form:** Ms. Butch made a motion to adopt the Farm Market Seller's Waiver Form with a second offered by Mr. Halka; Roll call vote: AYES (3) - Butch, Halka, Romano; NAYS (0).
- **Adoption of the Farm Market Accident Report:** Ms. Butch made a motion to adopt the Farm Market Accident Report with a second offered by Mr. Halka; Roll call vote: AYES (3) - Butch, Halka, Romano; NAYS (0).
- Ms. Butch made a request to have all Farm Market documents compiled in a booklet or binder to have on hand for reference purposes each Saturday at the Farm Market; Ms. D'Andrea explained that all documentation along with the First Aid Kit and emergency phone numbers will be in a bag and will be on hand each Saturday.
- Council members reviewed vendor qualifications and order of preference, which include Millstone Township residency, Millstone-grown produce followed by New Jersey grown produce if requested by consumers and not grown in Millstone.

New Business: There was no new business to discuss.

At 8:40 PM a motion was made by Ms. Butch with a second offered by Mr. Halka and by unanimous vote the meeting adjourned at 8:40 PM.

Respectfully submitted,

Lorraine Maher