

**Millstone Township**  
**Agricultural Advisory Council**  
**February 2, 2009 Agenda**  
215 Millstone Road, Perrineville, NJ  
7:30 pm

Committee Members

Anthony Romano

Shirley Pinhas

George Asprocolas

Pat Butch

Chet Halka

Randy Peck, Alternate

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Call to Order

Adequate Notice

Roll Call

Approval of January 5, 2009, Minutes

**Reorganization**

- Resolution Appointing Members to the Agricultural Advisory Council:  
Resolution No. 09-41
  - Tony Romano reappointed to seat number 2 for a 2-year term commencing 1/1/09 and ending 12/31/10
  - Chet Halka reappointed to seat number 3 for a 2-year term commencing 1/1/09 and ending 12/31/10
  - Shirley Pinhas reappointed to seat number 4 for a 2-year term commencing 1/1/09 and ending 12/31/10
  - Randy Peck appointed as Alternate 1 member for a 2-year term commencing 1/1/09 and ending 12/31/10
- Resolution Appointing Monmouth County Agriculture Development Board Representative for 2009: Resolution No. 09-28
  - George Asprocolas appointed as representative of Millstone Township to the MCADB for the year 2009
- Election of Chairperson and Vice Chairperson

**Correspondence**

- *Monmouth County Press Release dated 12/23/08: Greenhouse Gas Reduction committee named*
- *Panhandle Region Plan Collaborative Meeting #3: Wednesday, 1/28/09*

## **Old Business**

- Farm Market
  - Review of 2008 farm market expenses
  - Market manager ordinance
  - Vendor fee ordinance
  - Farm market contract
  - Letter to vendors
  - Signs and advertising
  - Vendors invited to March Ag Council meeting
- Large Animal Emergency Action Plan
  - Plan update
- Manure Management
  - Update on posting service information
- Vegetable Growers Meeting
  - January 13 - 15, 2009
- 2009 NJ State Ag Convention
  - February 10 - 11, 2009; Crowne Plaza Hotel in Cherry Hill, NJ
- 2009 NJ Land Conservation Rally
  - March 7, 2009; Hyatt Regency Hotel in New Brunswick, NJ

## **New Business**

- Farm market vendors invited to the March 2, 2009, Ag Council meeting

**Next Meeting:** March 2, 2009

**Adjournment**