

**Millstone Township
Agricultural Advisory Council
Agenda
Monday, January 30, 2017
470 Stage Coach Road, Millstone Township, NJ
7:30 pm**

CALL TO ORDER

ADEQUATE NOTICE

ROLL CALL:

Mr. Asprocolas _____ Ms. Butch _____ Mr. Dancer _____ Mr. Peck _____
Ms. Pinhas (Alt) _____ Ms. Posten _____

C/Grbelja, Township Committee Liaison _____

PUBLIC COMMENTS

REORGANIZATION

COUNCIL APPOINTMENTS: Resolution Nos. 17-19 and 17-20.

ELECTION OF CHAIRPERSON:

Motion _____ Second _____

Roll Call:

Mr. Asprocolas _____ Ms. Butch _____ Mr. Dancer _____
Mr. Peck _____ Ms. Posten _____ Ms. Pinhas (Alt) _____

ELECTION OF VICE CHAIRPERSON:

Motion _____ Second _____

Roll Call:

Mr. Asprocolas _____ Ms. Butch _____ Mr. Dancer _____
Mr. Peck _____ Ms. Posten _____ Ms. Pinhas (Alt) _____

DESIGNATION OF OFFICIAL NEWSPAPERS: ASBURY PARK PRESS AND THE TIMES OF TRENTON.

Motion _____ Second _____

Roll Call:

Mr. Asprocolas _____ Ms. Butch _____ Mr. Dancer _____
Mr. Peck _____ Ms. Posten _____ Ms. Pinhas (Alt) _____

ADOPTION OF A MONTHLY MEETING SCHEDULE:

To be held monthly at 7:30 PM in the Municipal Building located at 470 Stagecoach Road, Millstone Township, New Jersey.

Motion _____ Second _____

Roll Call:

Mr. Asprocolas _____ Ms. Butch _____ Mr. Dancer _____
Mr. Peck _____ Ms. Posten _____ Ms. Pinhas (Alt) _____

Approval of Minutes: December 5, 2016

Motion _____ Second _____

Mr. Asprocolas _____ Mr. Peck _____ Ms. Pinhas (Alt) _____

Correspondence

- Email from SADC dated 12/23/16 re: Draft Winery Special Occasion Events Regulations (email forwarded to Ag Council on 12/23/16).
- Email from SADC dated 1/27/17 re: New Grant Funding for Deer Fencing on Preserved Farms (email forwarded to Ag Council on 1/27/17).

Old Business

- Large Animal OEM Plan
- Farm Leases
 - Millstone Park: 5-year lease expires 7/31/18
 - Perrineville Road: 3-year lease expires 7/31/18
- Open Space Trust Account Activity
- Wildlife Management on Farms Next to Parkland
- Working with County on Legislative Issues
- Farmland Preservation Process

Pending Legislation and Regulations

- SADC Regulations

Events

- New Jersey Agriculture Convention: February 7, 8 & 9 at Harrah's in Atlantic City
- New Jersey Land Conservation Rally: Friday, March 17, at the Hyatt Regency Hotel in New Brunswick, NJ

New Business

Adjournment

Motion _____ Second _____