

**Millstone Township
Agricultural Advisory Council
Meeting Minutes for March 28, 2018**

215 Millstone Road, Millstone Township, NJ 08535

Mr. Asprocolas called the meeting to order at 6:30 PM.

The Secretary read the adequate notice.

Roll Call

Present: (3) Asprocolas, Butch, Peck

Absent: (3) Dancer, Pinhas, Posten

In attendance: Committeewoman Grbelja

Public Comment: No public in attendance.

Approval of Minutes

A Motion was made by Ms. Butch with a Second offered by Mr. Asprocolas to approve the January 24, 2018, meeting minutes.

AYES: (2) Butch, Asprocolas

NAYS: (0)

ABSTAIN: (0)

A Motion was made by Mr. Asprocolas with a Second offered by Mr. Peck to approve the February 28, 2018, meeting minutes.

AYES: (2) Asprocolas, Peck

NAYS: (0)

ABSTAIN: (0)

Correspondence: No correspondence was presented.

At 6:31 PM Ms. Butch made a Motion, with a Second offered by Mr. Asprocolas, to move to executive session to discuss potential preservation projects.

AYES: (3) Asprocolas, Butch, Peck

NAYS: (0)

ABSTAIN: (0)

At 6:39 PM the Council returned to open session.

Old Business

- Large Animal OEM Plan: No discussion.
- Farm Leases: The Millstone Park and the Perrineville Road farm leases will expire on July 31, 2018. An auction was held on March 22nd and both leases were awarded to Carmine Infante, LLC. The lease terms begin on August 1, 2018 and end on July 31, 2023. Council members discussed soil testing.
- Open Space Trust Account Activity: The 2018 activity report, with information through February was distributed for review. The Township received a check in the amount of \$250,000 for the historic church grant reimbursement that will be reflected on the March Open Space Trust report.
- Wildlife Management on Farms Next to Parkland: Discussion tabled due to tonight's roundtable meeting, hosted by the Ag Council, to discuss the need for a local wildlife management plan.
- Working with County on Legislative Tours: Rutgers will be scheduling dates for tours.
- Spring Newsletter: A draft of the newsletter was distributed for review.
- Millstone Park: The issue with seeding is being addressed.

Pending Legislation and Regulations

- SADC Regulations: Nothing new reported.

New Business

- 2018 Clambake: Sunday, June 10th, at Wagner Farm Park.

Having no further business to discuss, a Motion was made by Mr. Asprocolas with a Second offered by Mr. Peck and by unanimous vote the meeting adjourned at 6:43 PM.

Respectfully Submitted,

Lori Maher
Council Secretary