

**MILLSTONE TOWNSHIP
OPEN SPACE FARMLAND PRESERVATION COUNCIL**

Agenda

**Thursday, January 24, 2008
215 Millstone Road, Perrineville, NJ 08535
7:30 PM**

Call to Order

Reading of Adequate Notice

Roll Call

Public Comments

Approval of Minutes: November 29, 2007

Reorganization:

- Appointments & Re-appointments
 - Resolution No. 08-22 Appointing members to the OSFP Council: Wingerter, Alves & Schloss
 - Resolution No. 08-55 Appointing Township Committee member to the OSFP Council: Kuczinski
 - Resolution No. 08-27 Appointing Monmouth County Agriculture Development Board Representative for 2008: Wingerter
- Election of Chairperson and Vice-chairperson
- Adoption of 2008 calendar of meetings
 - August meeting date subject to change
- Sub-committee assignments

Correspondence:

- D & R Greenway Land Trust Thank-you letter/plaque dated 11/29/07
- Monmouth County Park System Thank-you letter dated 12/11/07
- Monmouth County Park System Municipal Open Space Grant Program dated 12/10/07
- Farmland Preservation News, Winter 2007

Old Business:

Trails

- Industrial Park—trail easement being prepared by Simon Kaufman & the attorney for the Moto Industrial Park
- Boss Winds/County Road crossing—Ken Thoman & Bill O'Shanghnessy
- Establish what activities are and are not allowed on designated trails.

Baird Road/Waters 40 acres Update

Lichtman Management Agreement

OSFP Bulletins Spring issue to be Chaired by Kristen

- Farms to be highlighted (Hom, Lance Wagner or Monmouth Nursery) - Diane
- Racing Industry/Trainer – Tony & Kristin

- Therapy ponies – Cory
- Clambake – Cory
- New criteria for preservation – Pat
- D&R Greenway Land Trust Appreciation Award – Pat/Lori
- Farm closings: Teller/Klein – Lori
- Monmouth County closing: Levin property - Lori
- Farmland Assessment & Right to Farm Seminars - Lori
- Bird Article submitted by El Adams
- Other

New Business

- 2008 Goals
- 2008 Budget
- Equestrian Hunter or Pleasure Pace 2009 using cleared trails in Millstone Township
- Conservation Plan Seminar at OSFP February 28th meeting 7:00 PM
- Bond Ordinance
 - First Reading—January 16, 2008
 - Second Reading—February 20, 2008

Events: Set date for Clam Bake

Committee Reports:

Finance – 2007 financial report

Preservation Signage

Public Relations/Publications

Legislative Awareness

Stewardship

- Detwiller Green Acres Easement

Agricultural Advisory Council Update: The FARM CONSERVATION PLAN Seminar, which will be presented by Nicole Ciccaglione, has been re-scheduled and will be held on **Thursday, February 28th, at 7:00 PM**

Review Planning Board and Board of Adjustment Applications

- Horzepa Major Subdivision: trail needs to be located
- Tracy Morgan Application on Sweetman's Lane
- Garden Center on Burnt Tavern Road

Next Meeting: February 28, 2008 at 7:00 PM

Adjournment