

**MILLSTONE TOWNSHIP
OPEN SPACE & FARMLAND PRESERVATION COUNCIL
Agenda
Thursday, January 22, 2008
215 Millstone Road, Perrineville, NJ 08535
7:30 PM**

Call to Order

Reading of Adequate Notice

Roll Call

Public Comments

Approval of Minutes: December 18, 2008

Reorganization

- ***Council Appointments and Reappointments:*** Resolution 09-23
 - *Diane Morelli* reappointed to seat number 3 for a 3-year term commencing 1/1/09 and ending 12/31/11
 - *Merrill Siedman* reappointed to seat number 4 for a 3-year term commencing 1/1/09 and ending 12/31/11
 - *Charles Denardo* reappointed to seat number 5 for a 3-year term commencing 1/1/09 and ending 12/31/11
 - *Kristin Schloss* appointed to seat number 6 to fulfill the unexpired term of C. Wingerter which expires on 12/31/10
 - *George Asprocolas* appointed as Alternate 1 for a 2-year term commencing 1/1/09 and ending 12/31/10
 - *Michael Kuczinski* appointed as the Township Committee Member for a one-year term commencing 1/1/09 and ending 12/31/09

- ***Appointment to the Monmouth County Agriculture Development Board:*** Resolution 09-28
 - *George Asprocolas* appointed for the year 2009

- ***Election of Chair***

- ***Election of Vice Chair***

- ***Adoption of calendar of meetings for 2009***

- ***Designation of official newspapers***

- ***Subcommittee assignments***

Correspondence/News Releases

- *Monmouth County Press Release dated 12/23/08:* Greenhouse Gas Reduction committee named

Old Business

➤ **Trails**

- Industrial Park
- County road crossing on Agress Road
- Permitted uses on existing deeded easement trails
- \$25K recreational trail grant

➤ **13th Annual New Jersey Land Conservation Rally**

- Theme: "Bring someone new to conservation"
- Keynote speaker: Charles Jordan
- Workshop listing

New Business

➤ **Beaver damage**

Events

- **Possible Open House at Remarkable Sites**
- **Pleasure Pace:** Tentative dates are 9/29/09 or 9/30/09
- **Clambake 2009**

Committee Reports:

Finance

- Open Space Trust account activity
- Budget report

Preservation Signage

Public Relations/Publications

Legislative Awareness

Stewardship

- GIS Program
- Trails

Watershed Committee Liaison: Kristin Schloss

Recreation Planning Committee Liaison: Pat Butch

Review Planning Board and Board of Adjustment Applications

- D. Morgan Tracey/353 Sweetman's Lane, LLC
- CKV Realty (Garden Center) Burnt Tavern Road
- St. Joseph's Stillhouse Road
- Perl Acres North & South: 1-year extension granted