

**MILLSTONE TOWNSHIP
OPEN SPACE & FARMLAND PRESERVATION COUNCIL
Meeting Minutes
Thursday, November 18, 2010**

Ms. Butch called the meeting to order at 7:35 pm.

The Secretary read the Adequate Notice.

Roll Call

Present: (7) Asprocolas, Blanco, Butch, Denardo, Morelli, Romano, Siedman

Absent: (3) Kau, Kuczinski, Schloss

Public Comment: Ms. Butch opened the meeting to public comments as 7:35 pm and with no public in attendance, the public comment portion of the meeting was closed at 7:35 pm.

Approval of Minutes

A motion was made by Mr. Denardo with a second offered by Mr. Blanco to approve the October 28, 2010, minutes. Roll call vote:

Ayes (4) Denardo, Blanco, Butch, Morelli, Siedman

Nays (0)

Correspondence

- *Monmouth County Park System dated 10/28/10:* Municipal Open Space Grant application deemed administratively complete. The grant amount is \$250,000 and grant awards will be announced in December 2010 or January 2011.

Old Business

- **Trails**
 - Industrial Park: Ms. Butch spoke with the president of the Industrial Park Owners' Association who offered to help with movement on the trail.
- **Trail Grant Work:**
 - The Perrineville Road/Orchard Trail: 25 posts have been set in place with about 25 more to be installed. Mr. Morelli is working on the trail head posts. When installation of markers is complete, the trail grant work will be finished.
- **Farm Leases on Township-owned Open Space**
 - The farm lease for the Lichtman property on Yellow Meeting House Road will be prepared after the first of the year.
- **Capital to the Coast Bike Trail:** A meeting has not taken place; nothing to report.

New Business

- **Open House at Historic Church:** Approximately 75 people attended the open house. An article about the church and open house appeared in the November 17th edition of the Asbury Park Press.
- **Schedule of meetings for 2011:** A motion was made by Mr. Denardo with a second offered by Ms. Morelli to approve the following list of meeting dates for 2011:

January 27, 2011

February 24, 2011

March 24, 2011

April 28, 2011

July 28, 2011

August 25, 2011

September 22, 2011

October 27, 2011

May 26, 2011
June 23, 2011

November 17, 2011
December 15, 2011
January 26, 2012

Roll call vote:

Yes (7) Denardo, Morelli, Asprocolas, Blanco, Butch, Romano, Siedman
No (0)

- **Budget/Goals for 2011:** Budget line items will be consistent with 2010. There will be a spring newsletter; at this point the newsletter expense is still being shared with the Ag Council.

Events

- **Possible Open House at Remarkable Sites:** Discussion tabled due to Ms. Schloss' absence.
- **Clambake 2011:** Mr. Denardo agreed to chair the Clambake in 2011. A date has not been set but the event is usually held the first week of June. Council members agreed that the event should remain at Wagner Farm Park.

Committee Reports

Finance: The monthly Open Space Trust account overview was distributed for review.

Preservation Signage: Nothing to report.

Public Relations/Publications: Ms. Schloss will be working on a late spring 2011 edition of the newsletter.

Legislative Awareness: Nothing to report.

Stewardship: Nothing to report.

Watershed Committee Liaison: The Committee has not met.

Recreation Planning Committee Liaison: The Committee met and is working on a grant for a building at Millstone Park. The Committee is looking at the building configuration and is in the process of obtaining parking approvals. The building will be a steel frame enclosed structure, approximately 350 feet by 250 feet, with a turf field. Grant award announcements are expected in December 2010 or January 2011.

Review Planning Board and Board of Adjustment Applications

- Solar farm: This is the first application of this kind to come to the Board; will follow application and State legislation regarding qualifications to be considered a farm.
- CKV Realty (Garden Center) Burnt Tavern Road: Nothing to report.

At 7:47 pm a motion was made by Mr. Denardo with a second offered by Mr. Blanco and by unanimous vote the Council moved to executive session.

At 8:08 pm the Council returned to regular session.

Cancellation of the December 16th Meeting: Ms. Butch explained that there is no new or pressing business for the month of December and asked Council members if they would like to cancel the December meeting. A motion was made by Mr. Denardo with a second offered by Ms. Siedman and all in favor to cancel the December 16th meeting.

Term Expirations: Terms expiring on December 31, 2010, include Mr. Asprocolas, Mr. Kau and Ms. Schloss. Ms. Butch asked Mr. Asprocolas if he is interested in re-appointment and Mr. Asprocolas confirmed his interest in reappointment to the Council.

Meeting Attendance: The Secretary will provide the 2010 Council meeting attendance records to the Municipal Clerk who will forward on to the Township Committee.

Having no further business to discuss, a motion to adjourn was made by Mr. Blanco with a second offered by Mr. Romano and by unanimous vote the meeting adjourned at 8:10 pm.

Respectfully submitted,

Lorraine Maher