

MILLSTONE TOWNSHIP
OPEN SPACE & FARMLAND PRESERVATION COUNCIL
Meeting Minutes
Thursday, May 26, 2011

Ms. Butch called the meeting to order at 7:43 pm.

The Secretary read the Adequate Notice.

Roll Call

Present: (9) Asprocolas, Blanco, Butch, Denardo, Marra, Morelli, Romano (arrived at 7:46 pm), Schloss, Siedman

Absent: (2) Kau, Kuczinski

Public Comment Session: Opened and closed at 7:44 pm; no public in attendance.

Approval of Minutes

A Motion was made by Ms. Siedman with a Second offered by Ms. Schloss to approve the April 28, 2011. Roll call vote:

Ayes (3): Siedman, Schloss, Butch

Nays (0)

Correspondence

- **Proposed A3992:** Revised standards for wind generation facilities on preserved farmland. Pending wind generation legislation does not appear to be as structured as the legislation for solar power on preserved farms.

Old Business

- **Trails**
 - *Industrial Park:* Nothing new to report.
- **Trail Grant Work:** Paperwork is almost ready to be submitted for grant reimbursement.
- **Education Process/Open Space Property Acquisition:** Nothing new to report.

New Business: There was no new business to discuss.

Events

- **Possible Open House at Remarkable Sites:** On hold.
- **Clambake 2011**
 - A report of sponsorships and ticket sales was distributed for review. Current headcount is 85.
 - The volunteer list was distributed for review. A clam shucker and additional volunteers are needed.
 - Mr. Denardo will contact the Municipal Clerk regarding the seafood and supply purchases.
 - Seafood quote quantities:
 - 125 Lobster
 - 30 lbs. Shrimp
 - 350 Top Neck Clams
 - 350 Little Neck Clams
 - 1 Bushel Steamers
 - The 2010 clambake leftover supply inventory was distributed for review.
 - Ms. Butch will contact Mr. Wingerter regarding the pulled pork and a clam shucker.
 - Mr. Asprocolas will provide the charcoal and lighter fluid and will deliver the grill on Saturday.
 - Mr. Asprocolas will also provide the corn, strawberries, watermelon and lemons.

- Ms. Schloss will make arrangements to get the large pot to Mr. Denardo before Sunday.
 - The Secretary provided the Wagner Farm Park key card and kitchen key to Mr. Denardo.
 - Arrangements have been made for the DPW to move tables from the Community Center to WFP on Friday, June 3rd. DPW will also deliver garbage cans to WFP.
 - Mr. Denardo and Mr. Blanco will work out arrangements for the seafood to be delivered to WFP on Saturday, June 4th.
 - Mr. Denardo obtained permission to use Pop Warner supplies and will go to WFP to determine if there are enough pots/kitchen supplies for the clambake.
- **Millstone Day**
- Sunday, September 18th at Frogbridge Day Camp.
 - Council members discussed the limitation of activities, such as the bull ride, due to State regulations. Ms. Butch asked Council members to think about what the Council would like to do for Millstone Day.

Committee Reports

Finance: Nothing to report.

Preservation Signage: Nothing to report.

Public Relations/Publications: Nothing to report.

Legislative Awareness: Nothing to report.

Stewardship

- Ms. Butch and the engineering inspector drove the Shield Road open space property with GPS and discovered a shed that needs to be moved and trash that needs to be removed. There is evidence of ATV activity on the property.
- The Monmouth Conservation Foundation has asked Ms. Butch and Ms. D'Andrea to do a presentation on stewardship for the next Monmouth County Greentable scheduled for July.

Watershed Committee Liaison

- The Committee hasn't been created yet.

Recreation Planning Committee Liaison: The \$200K Municipal Open Space Grant award will be turned back to the County. Pricing updates for the building proved too expensive to move forward. The Committee is starting over with a build out of the parkland. DEP has been contacted regarding placement of roads and parking lots. Input from the Recreation Commission is being sought to determine the number and type of fields needed. Permits and bathroom requirements are also being discussed.

Review Planning Board and Board of Adjustment Applications

- CKV Realty (Garden Center) Burnt Tavern Road: Nothing to report.

At 8:38 pm a Motion was made by Mr. Denardo with a Second offered by Ms. Siedman and by unanimous vote the Council moved to executive session.

At 8:57 pm the Council returned to regular session.

Having no further business to discuss, a Motion to adjourn was made by Ms. Schloss with a Second offered by Mr. Romano and by unanimous vote the meeting adjourned at 8:58 pm.

Respectfully submitted,

Lorraine Maher
Council Secretary