

MILLSTONE TOWNSHIP
OPEN SPACE & FARMLAND PRESERVATION COUNCIL
Meeting Minutes
Thursday, February 23, 2012

Ms. Siedman called the meeting to order at 7:55 pm.

The Secretary read the Adequate Notice.

Roll Call

Present: (5) Denardo, Kuczinski, Morelli, Schloss, Siedman

Absent: (6) Asprocolas, Blanco, Butch, Kau, Marra, Romano

Public Comment Session: No public in attendance.

Approval of Minutes

A Motion was made by Mr. Denardo with a Second offered by Ms. Schloss to approve the January 26, 2012. Roll call vote:

Ayes: (5) Denardo, Schloss, Kuczinski, Morelli, Siedman

Nays: (0)

Correspondence

- **Monmouth County Greentable:** NJ Statewide Comprehensive Outdoor Recreation Plan; February 28, 2012 at the Thompson Park Visitor Center

Old Business

- **Trails**
 - *Industrial Park:* No report.
 - *White Birch Trail Grant:* No report.
 - *Doctor's Creek Trail Grant:* No report.
- **Ordinance 12-02 Adopted 2/15/12:** Faithful Adherence to Oath of Office; Mr. Denardo, Ms. Morelli, Ms. Schloss and Ms. Siedman signed the Oath of Office. Mr. Kuczinski previously signed the Oath of Office as Township Committeeman.

New Business

Events

- **16th Annual New Jersey Land Conservation Rally:** Ms. Butch, Ms. D'Andrea and Ms. Maher will be attending the rally on March 10th.
- **6th Annual Open Space Clambake**
 - Wagner Farm Park has been reserved for Sunday, June 3rd.
 - Council members approved the sponsor letter.
 - No changes to the menu.
 - Adult ticket price: \$30 if purchased prior to May 21st and \$35 after May 21st;
Child ticket price: \$10 with choice of 2 options; child tickets do not include lobster.
 - Mr. Kuczinski will look into the possibility of serving beer.
 - The flyer will include "Eat in or Take out"
 - The inventory of leftover supplies and the shopping receipts from last year were provided to Council members.
 - Ms. Siedman and Mr. Denardo will do the shopping.
 - Mr. Denardo explained that Albivi Restaurant would like donate bottled water for the event. Mr. Denardo asked Council members if there were any objections to having the restaurant name on the water bottles. Council members had no objections.

Committee Reports

Finance: No report.

Preservation Signage: Valerie Palluzzi of A-Norton Septic contacted the Township about sponsoring the Millstone signs located at the borders of the Township. Mr. Kuczinski explained that the Township's sign ordinance prohibits this type of advertising but that he will address this topic with the Township Committee.

Public Relations/Publications: Ms. Schloss reviewed the list of potential articles for the newsletter that is expected to be distributed in late May.

- Perl Acres North closing: Ms. Butch and Ms. Maher to write the article.
- Trapani Farm and Honey: Ms. Schloss is working with the Trapanis to set up a date for the interview. Ms. Butch will be accompanying Ms. Schloss. Any other Council members are welcome to attend and Ms. Schloss will send an email to the Council with the date and time.
- Thomas Baird Homestead: Ms. Kelty.
- Clambake advertisement: Ms. Maher
- Garden State Preservation Trust and Keep It Green Campaign
- Green Acres 50th Anniversary
- New DEP parks application for smartphones
- Manure management rule deadline
- Mention of slow moving farm vehicles
- Millstone Day "Guess My Weight" pumpkin contest winner

Legislative Awareness: No report.

Stewardship/Monitoring: A stewardship meeting was held on February 9th. Ms. Butch, Mr. Kuczinski, Ms. Siedman and the Secretary attended the meeting. The engineering inspector presented information on monitoring storm drain easements, which will not be the responsibility of the Open Space Council. Ms. Siedman reported that the program is going well and that properties will be divided into groups according to rotation cycle with problem areas reviewed more often than areas without documented problems. Ms. Siedman is waiting for maps and surveys from Ms. D'Andrea for the next round of properties and also discussed coordinating stewardship efforts with the County.

Watershed Committee Liaison: The committee has not had a meeting.

Review Planning Board and Board of Adjustment Applications

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

At 8:23 pm a Motion was made by Mr. Denardo with a Second offered by Ms. Schloss and by unanimous vote the Council moved to executive session.

At 8:58 pm the Council returned to regular session.

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

Respectfully submitted,

Lorraine Maher
Council Secretary