

**MILLSTONE TOWNSHIP**  
**OPEN SPACE & FARMLAND PRESERVATION COUNCIL**  
**Meeting Minutes**  
**Thursday, April 26, 2012**

Ms. Butch called the meeting to order at 7:30 pm.

The Secretary read the Adequate Notice.

**Roll Call**

Present: (7) Butch, Denardo, Kau, Marra, Morelli, Romano, Siedman

Absent: (4) Asprocolas, Blanco, Kuczinski, Schloss

**Public Comment Session:** No public in attendance.

**Approval of Minutes**

A Motion was made by Mr. Denardo with a Second offered by Ms. Morelli to approve the February 23, 2012, minutes. Roll call vote:

AYES (2) Denardo, Morelli

NAYS (0)

ABSTAIN (1) Siedman

A Motion was made by Mr. Romano with a Second offered by Mr. Kau to approve the March 22, 2012, minutes. Roll call vote:

AYES (3) Romano, Kau, Butch

NAYS (0)

ABSTAIN (1) Siedman

**Correspondence**

- ***Memo from the Township Administrator and Purchasing Agent*** re: Purchasing procedures.

**Old Business**

- ***Trails***
  - *Industrial Park:* Nothing new to report.
  - *White Birch Trail Grant:* Nothing new to report.
  - *Doctor's Creek Trail Grant:* Nothing new to report.

**New Business:** No new business.

**Events**

- ***6<sup>th</sup> Annual Open Space Clambake:***
  - The clambake is co-sponsored by the Ag Council.
  - Mr. Asprocolas will provide the grill but will not be able to attend the clambake until later in the day because he has a farm market that day. He will deliver the grill to Wagner Farm Park on Saturday.
  - Sam's Club shopping with the Purchasing Agent, Maria Dellasala, is scheduled for Friday, June 1<sup>st</sup>.
  - The Secretary provided the list of leftover inventory from 2011 as well as all receipts for food, supplies and seafood, including quantity purchased, to Mr. Denardo.
  - The Secretary also provided an update on sponsorships and ticket sales. To date, sponsorships stand at \$6,450 and ticket sales stand at 59 with 2 tickets for the first seating and 57 for the second seating. One woman from Monroe purchased 22 tickets. The ticket price increases to \$35 after May 21<sup>st</sup>.

- Rather than sell beer, Council members agreed that a “bring your own” policy would limit liability. Mr. Kuczinski confirmed with the Township Attorney that it would be legal to “bring your own”.
- Ticket sales will be limited to available seating and will be cut off one week prior to the event.
- Ms. Morelli volunteered Mr. Morelli for the lobster station.
- Ms. Butch will contact the Trailblazers regarding volunteers.
- Ms. Butch will look into hiring a clam shucker.
- The Secretary will look into what happened to the shucking knives from last year.
- Ms. Butch will be away for the May meeting and suggested that if there is no other urgent pending business, that the meeting be limited to a clambake discussion.
- Ms. Morelli offered to accept the seafood delivery at Wagner Farm Park the Saturday before the clambake. Mr. Denardo asked to be contacted when the seafood is delivered so that he can begin food preparations at WFP.

## **Committee Reports**

**Finance:** The 2012 Open Space Trust activity through March was distributed for review.

**Preservation Signage:** This item will be removed from the agenda going forward because the State is in charge of preservation signage.

**Public Relations/Publications:** Discussion tabled due to Ms. Schloss’ absence.

**Legislative Awareness:** Nothing new to report.

**Stewardship/Monitoring:** Sometime before the end of the year, the Lichtman property needs to be monitored because the Township has a temporary management agreement with the State. All open space properties will be divided into categories for three year interval monitoring.

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

### **Review Planning Board and Board of Adjustment Applications**

- CKV Realty (Garden Center) on Burnt Tavern Road: The application, which includes a trail easement and a farmland easement, was approved. The Secretary will obtain a copy of the survey from the BoA Secretary, Ms. D’Andrea, to update the ROSI with acreage for the trail and farmland easement.

At 7:59 pm a Motion was made by Mr. Romano with a Second offered by Mr. Kau and by unanimous vote the Council moved to executive session.

At 8:10 pm the Council returned to regular session.

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

Respectfully submitted,

Lorraine Maher  
Council Secretary