

**MILLSTONE TOWNSHIP
OPEN SPACE & FARMLAND PRESERVATION COUNCIL
Meeting Minutes
Thursday, June 28, 2012**

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

The Secretary read the Adequate Notice.

Roll Call

Present: (5) Butch, Kau, Kuczinski, Marra, Morelli

Absent: (6) Asprocolas, Blanco, Denardo, Romano, Schloss, Siedman

Public Comment Session: Opened and closed at 7:31 pm with no public in attendance.

Approval of Minutes

A Motion was made by Mr. Kau with a Second offered by Mr. Marra to approve the April 26, 2012, minutes. Roll call vote:

AYES (4) Kau, Marra, Butch, Morelli

NAYS (0)

ABSTAIN (0)

Correspondence

- **Memo from the Purchasing Agent** re: Official Action. The Secretary read the memo which addresses the manner in which official action can be taken by a public body. Official action cannot be taken during executive session or by way of email, texting or other communication among board members.

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

- **6th Annual Open Space Clambake:** The clambake was very successful with an estimated profit of \$9,200. The tentative financial report does not include salary expense for the Secretary and DPW, which will be booked for June reporting.
- **Millstone Day:** Sunday, September 23, 2012, from noon to 5:00 pm at Frogbridge Day Camp. Ideas are needed.
- **Open Space Pace:** Saturday, September 29, 2012, at Freehold Raceway. Ms. Butch is on the event committee and explained that events include a parade of horses down Main Street in Freehold, races, family activities and a concert by Southside Johnny.

Committee Reports

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

Public Relations/Publications: Articles on the Perl Acres North closing, the County closings and the Baird Homestead will be included.

Legislative Awareness: The Horse Bill was passed, which prohibits the slaughter of horses and the sale of horseflesh for human consumption. A section was added to the bill regarding transportation of horsemeat for the purpose of human consumption, which permits the NJSPCA to inspect routine transport of horses and undermines the authority of the NJ Department of Agriculture. The Farm Bureau is hoping that the Governor will conditionally veto this one section of the bill.

Stewardship/Monitoring: The committee has not had a meeting; nothing new to report.

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 was approved by the Board of Adjustment. This item will be taken off future agendas.

At 7:46 pm a Motion was made by Mr. Kau with a Second offered by Ms. Morelli and by unanimous vote the Council moved to executive session.

At 8:05 pm the Council returned to regular session.

Having no further business to discuss, a Motion to adjourn was made by Mr. Kau with a Second offered by Mr. Marra and by unanimous vote the meeting adjourned at 8:05 pm.

Respectfully submitted,

Lorraine Maher
Council Secretary