

**MILLSTONE TOWNSHIP
OPEN SPACE & FARMLAND PRESERVATION COUNCIL
Meeting Minutes
Thursday, May 23, 2013**

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

The Secretary read the Adequate Notice.

Roll Call

Present: (8) Asprocolas, Blanco, Butch, Denardo, Marra, Romano, Schloss, Siedman

Absent: (3) Kau, Kuczinski, Morelli

Public Comment Session: Opened and closed at 7:36 pm; no public in attendance.

Approval of Minutes

A Motion to approve the March 21, 2013, minutes was made by Ms. Siedman with a Second offered by Mr. Romano. No discussion. Roll call vote:

AYES: (5) Siedman, Romano, Butch, Marra, Schloss

NAYS: (0)

ABSTAIN: (0)

Correspondence: None.

At 7:37 pm a Motion was made by Ms. Siedman with a Second offered by Mr. Blanco and by unanimous vote the Council moved to executive session.

At 8:03 pm the Council returned to regular session. All old business, new business and committee items were tabled to allow for an in-depth discussion about the clambake fundraiser.

Annual Clambake Fundraiser

Council members entered into a in-depth discussion about the clambake.

- The water at Wagner Farm Park was turned off by the Department of Public Works because of elevated iron content. The toilets are working at the facility because DPW connected the toilets directly to the well, bypassing the filtration system. Council members discussed renting portable lavatory facilities with hand washing stations however, water for kitchen use would still be needed. The possibility of changing the location and postponing or cancelling the event was discussed; alternate locations discussed include the firehouse and the schools. Council members agreed that if issues with the water are not resolved by the time the seafood order needs to be placed, the Clambake will be cancelled and all money collected will be returned. The Secretary will notify all Council members by the end of the day on Friday, May 24th, regarding cancellation of the event.
- The air conditioning at WFP is not functioning properly. Ms. Butch has been in contact with Tom Pado regarding status of repair work.
- The Secretary will contact Lusty Lobster to obtain a deadline date for ordering the seafood. The seafood order will remain the same as last year. Mr. Romano is available to accept the seafood delivery at Wagner Farm Park on Saturday, June 1st. The Secretary provided Mr. Romano with a swipe card and key to the WFP facility. All tags from the seafood must be retained and presented to the Health Inspector on Sunday and the tags must be retained for 90 days.

- All refrigerator space at WFP is needed to store the seafood and Sam's Club shopping order. The freezer at WFP must be turned on by Thursday so that it is ready for the Sam's Club shopping order on Friday morning. Mr. Romano, Ms. Siedman and Ms. Butch will meet Maria at Sam's on Friday morning to shop.
- Mr. Asprocolas will provide 3 crates of corn, 2 flats of strawberries, 1 box of lemons and 2 or 3 watermelons.
- Mr. Denardo reviewed the list of kitchen supplies and utensils that are needed to prepare the food. Two steamer pots will be needed this year as Mr. Denardo's pots are no longer available. Ms. Butch will get steamer pots for cooking the lobster and clams. Ms. Schloss will provide the large pot and propane tank to cook the corn. Mr. Asprocolas will provide the grill.
- Mr. Romano introduced the idea of hiring a cook. This will be considered.
- Mr. Asprocolas, Ms. Butch, Mr. Marra and Mr. Romano are available on Saturday night to prepare food (cook shrimp and bag steamers) and set up tables and chairs.
- The Municipal Clerk ordered 10 5-gallon bottles of water for cooking and food preparation.
- All volunteers are asked to be at Wagner Farm Park by 11:00 am on Sunday morning.

Having no further business to discuss, a Motion to adjourn was made by Mr. Romano with a Second offered by Mr. Denardo and by unanimous vote the meeting adjourned at 9:21 pm.

Respectfully submitted,

Lorraine Maher, Council Secretary