

**MILLSTONE TOWNSHIP**  
**OPEN SPACE & FARMLAND PRESERVATION COUNCIL**  
**Meeting Minutes for Thursday, February 26, 2015**  
215 Millstone Road, Millstone Twp, NJ 08535

Ms. Schloss called the meeting to order at 7:32 pm.

The Secretary read the Adequate Notice.

**Roll Call**

Present: (7) Asprocolas, Bailey, Denardo, Kuczinski, Marra, Morelli, Schloss

Absent: (4) Butch, Kozak, Romano, Siedman

**Public Comment Session:** Opened and closed at 7:33 pm with no public in attendance.

**Approval of Minutes**

A Motion to approve the January 29, 2015, minutes was made by Mr. Kuczinski with a Second offered by Mr. Marra. No discussion. Roll call vote:

AYES: (5) Kuczinski, Marra, Bailey, Denardo, Schloss

NAYS: (0)

ABSTAIN: (0)

**Correspondence:** There was no correspondence presented at the meeting.

**Old Business**

- **Trails:** There was no discussion on the Industrial Park, White Birch or Doctors Creek Trails.
- **Monmouth County Municipal Open Space Grant Application - Millstone Park Phase 1 Development:** Nothing new to report.
- **Goals & Budget:** The Secretary met with the Administrator and CFO and submitted a budget request of \$3,000. Committeeman Kuczinski explained that the budget was approved with a slight modification.

**New Business**

- **Municipal Farmland Preservation Process Document Update:** The Secretary emailed the document to Council members for review and comment after the January 29th meeting. A Motion was made by Mr. Marra with a Second offered by Mr. Denardo and all in favor to table the discussion due to Ms. Siedman's and Ms. Butch's absence. Council members were asked to forward comments to the Secretary and to be prepared to discuss updates to the document at the March meeting. Updates will include adding the Ag Council's responsibility for visiting the site and signing off on the Affidavit of Agricultural Advisory Committee Verification form.
- **2015 Clambake Fundraiser:** The Wagner Farm Park facility has been reserved for Sunday, June 7. Council members were asked to reserve this date for the clambake and notify the Secretary if they have a conflict. Mr. Bailey noted that he will not be available to assist with the clambake. Volunteers will be needed on Friday, June 5, for shopping and on Saturday, June 6, to accept the seafood order and assist with setup and food preparation. Council members reviewed the sponsor letter and noted corrections. The menu will remain the same and the ticket price will stay at \$30.00. The Secretary will forward Ms. Schloss' email from last year that lists the schedule of activities. Committeeman Kuczinski noted that the services provided by DPW will remain the same as last year.

## Events

- **NJ Land Conservation Rally:** The rally will be held on Friday, March 6, 2015, in Trenton. Mr. Asprocolas and the Secretary are registered to attend the rally.
- **2015 Clambake Fundraiser:** Sunday, June 7, at Wagner Farm Park; discussed under New Business.

## Committee Reports

- **Finance:** The 2015 Open Space Trust account activity with information for January was distributed for review.
- **Public Relations/Publications:** No discussion.
- **Legislative Awareness:** No discussion.
- **Stewardship:** Ms. Schloss asked if any member would like to take over stewardship as Ms. Siedman is now Chairing the Council and would like to turn this responsibility over to another member. Mr. Marra offered to assist with stewardship but requested to go out with someone who could show him what is required.
- **Review Planning Board and Board of Adjustment Applications:** Mr. Bailey explained that the Planning Board did not meet in February. The Board of Adjustment met last night and Wawa has submitted a new application for site plan improvements.

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

At 8:11 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. Denardo and by unanimous vote the meeting adjourned at 8:11 pm.

Respectfully submitted,

Lorraine Maher  
Council Secretary