

MILLSTONE TOWNSHIP
OPEN SPACE AND FARMLAND PRESERVATION COUNCIL
Agenda

Thursday, March 23, 2017
215 Millstone Road, Perrineville, NJ 08535
7:30 PM

CALL TO ORDER

READING OF ADEQUATE NOTICE

Let the minutes' show that adequate notice of this meeting, as required by P. L. 1975, Chapter 231, has been provided by publication in The Asbury Park Press and The Times of Trenton, posted on the Township bulletin board and filed with the Township Clerk on January 26, 2017.

ROLL CALL

Mr. Asprocolas _____ Ms. Butch _____ Mr. Denardo _____
C/Grbelja _____ Ms. Lenzo, Alt 2 _____ Mr. Marra _____
Ms. Morelli _____ Ms. Oxley _____ Ms. Scott _____
Ms. Siedman _____

Speaker/Presentation: Ken Thoman, Monmouth County Parks System

Invited: Eric Davis, Chair – Environmental Commission

PUBLIC COMMENTS

APPROVAL OF MINUTES: February 23, 2017

Motion _____ Second _____

Roll Call:

Ms. Butch _____ C/Grbelja _____ Ms. Lenzo, Alt 2 _____
Mr. Marra _____ Ms. Morelli _____ Ms. Oxley _____
Ms. Scott _____ Ms. Siedman _____

CORRESPONDENCE

- Email dated 3/7/17 from the SADC re: Clarification of eligibility requirements for applicants to SADC's deer fencing program on preserved farms. **(Emailed to Council members on 3/7/17).**

OLD BUSINESS

- **Monmouth County Municipal Open Space Grant #12-04:** Baird Homestead Project Update.
- **Monmouth County Municipal Open Space Grant #14-12:** Millstone Park Phase 1 Development.
- **Monmouth County Municipal Open Space Grant #15-03:** Clarksburg ME Church Structural Repairs & Replacement of Roof, Phase 1.
- **2016 Accomplishments and Goals for**
- **Committee Assignments**
- **Municipal Open Space Stewardship**
- **Budget for 2017**
- **Newsletter**
- **Clambake / Fundraising**

➤ **NEW BUSINESS**

- ***Annual New Jersey Land Conservation Rally Update:*** March 17, 2017, in New Brunswick, NJ.

EVENTS

- ***None***

COMMITTEE REPORTS

Finance

Fundraising

Grant Writing

Land Acquisition

Site Assessment

OSFP Inventory, Stewardship & Management

Planning Board and Board of Adjustment Review

Public Relations, Publications & Education

Tax Register Review

ADJOURNMENT

Motion _____ Second _____