

**MILLSTONE TOWNSHIP**  
**OPEN SPACE AND FARMLAND PRESERVATION COUNCIL**

**Agenda**

Thursday, July 27, 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 _____	Mr. Blackwell, Alt 1 _____	Ms. Butch _____
C/Grbelja _____	Mr. Marra _____	Ms. Morelli _____
Ms. Oxley _____	Ms. Scott _____	Ms. Siedman _____

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES:** May 25, 2017

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call:

Mr. Blackwell _____	Ms. Butch _____	C/Grbelja _____
Mr. Marra _____	Ms. Morelli _____	Ms. Oxley _____
Ms. Scott _____		

**CORRESPONDENCE**

- Subchapter 22A. Rural Microenterprise on Preserved Farmland (emailed to OSFP Council on 5/26/17)
- Agricultural Land Easement (ALE) Grants (emailed to OSFP Council on 5/30/17)
- Monmouth County Park System letter dated 5/29/17 Re: 2017 Municipal Open Space Grant Program Informational Meeting (emailed to OSFP Council 7/25/17)
- Thank You letter from FFA received 6/19/17 (emailed to OSFP Council 7/25/17)
- SADC Memorandum dated 6/13/17 Re: Summary of Proposed Changes to the SADC Appraisal Handbook - 2017, submitted for discussion and comment (emailed to OSFP Council 7/5/17)
- Letter from DEP Commissioner Bob Martin dated 7/6/17 Re: Green Acres Matching Grant Approval (emailed to OSFP Council 7/25/17)
- SADC letter dated 7/10/17 Re: Scope of Surveying Services and Standard Detail Requirements (emailed to OSFP Council on 7/17/17)
- SADC letter dated 7/11/17 Re: Conflicts of Interest (emailed to OSFP Council on 7/17/17)

**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.
- ***Municipal Open Space Stewardship***
- ***Fall 2017 Newsletter***
- ***Clambake Final Report***
- ***Millstone Township Church Open House/Time Capsule Final Report***
- ***Update Signs, Total Acreage Preserved***
- ***Millstone Township Master Plan Review***
- ***Monmouth County Park System Master Plan Review***

**NEW BUSINESS**

**EVENTS**

- ***Millstone Day: Sunday, September 17<sup>th</sup>***

**COMMITTEE REPORTS**

- Finance
- Fundraising
- Grant Writing
- Legislative Awareness
- OSFP Inventory, Stewardship & Management
- Planning Board and Board of Adjustment Review
- Public Relations, Publications & Education

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_