

**MILLSTONE TOWNSHIP**  
**OPEN SPACE AND FARMLAND PRESERVATION COUNCIL**  
**Agenda**  
*Thursday, September 28, 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 _____

**GUEST:** Dan Specht

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES:** July 27, 2017

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

Roll Call:

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

**CORRESPONDENCE**

- Email from SADC dated 7/27/17 RE: Proposed New Rules - Winery Special Occasion Events on Preserved Farmland (emailed to OSFP Council 7/28/17)
- Memo from Secretary Fisher dated 8/8/17 RE: Farmland Preservation Appropriations Bills Signed (emailed to OSFP Council 8/8/17)
- Email from SADC dated 9/11/17 RE: 2019 Annual County and Municipal Planning Incentive Grant (PIG) Application Cycle (emailed to OSFP Council 9/11/17)
- Letter from the Monmouth County Agriculture Development Board dated 9/14/17 RE: Monmouth County Comprehensive Farmland Plan - Target Farm List Update (emailed to OSFP Council 9/18/17)
- Memo from SADC dated 9/18/17 RE: Update on Soil and Water Conservation Cost-Share Grants (emailed to OSFP Council 9/21/17)

**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***
- ***Millstone Township Master Plan Review***
- ***Monmouth County Park System Master Plan Review***

**NEW BUSINESS**

- Proposed Park Ordinance
- Municipal PIG, Proposed Changes; Deadline: December 15, 2017
- Trail Grant
- Goals and Budget for 2018
- Save the Date: 22<sup>nd</sup> Annual NJ Land Conservation Rally to be held on Friday, March 2, 2018 at the Hyatt Regency Hotel in New Brunswick.

**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 \_\_\_\_\_