

**MILLSTONE TOWNSHIP**  
**OPEN SPACE & FARMLAND PRESERVATION COUNCIL**  
**Meeting Minutes for Thursday, February 22, 2018**  
215 Millstone Road, Millstone Twp, NJ 08535

Ms. Morelli called the meeting to order at 7:31 PM.

The Secretary read the Adequate Notice.

**Roll Call**

Present: (5) Blackwell, Butch, Grbelja, Morelli, Rosenfeld

Absent: (4) Asprocolas, Marra, Oxley, Scott

**Public Comment:** Opened and closed at 7:32 PM with no public in attendance.

**Approval of Minutes**

A Motion to approve the January 25, 2018, minutes was made by Mr. Blackwell with a Second offered by Ms. Morelli. Roll call vote:

AYES: (5) Blackwell, Morelli, Butch, Grbelja, Rosenfeld

NAYS: (0)

ABSTAIN: (0)

**Correspondence:** None.

**Old Business**

- Monmouth County Municipal Open Space Grant #12-04: Baird Homestead Development Project. No change in status.
- Monmouth County Municipal Open Space Grant #14-12: Millstone Park Phase 1 Development. Nothing new reported.
- Monmouth County Municipal Open Space Grant #17-03: The grant has been awarded for an acquisition project.
- Municipal Open Space Stewardship: Nothing new reported.
- Proposed Park Ordinance: Nothing new reported.

**New Business**

- Spring 2018 Newsletter: Articles should be emailed to the Secretary. Formatting, editing and proofing to be done prior to sending to the printer on April 1<sup>st</sup>. The newsletter will be mailed to residents on May 1<sup>st</sup>.
- 2018 Clambake: The Clambake is scheduled for Sunday, June 10<sup>th</sup>, at Wagner Farm Park. Council members discussed the flyer and ticket pricing. A motion was made by Mr. Blackwell with a second offered by Ms. Butch, and all in favor, to increase the price of the adult ticket to \$34.00 and to keep the price of the child ticket at \$10.00.
- Millstone Park: Council members discussed paving and curbing at the park. Mr. Blackwell will review the plans and visit the park.

**Events**

- The 22<sup>nd</sup> Annual NJ Land Conservation Rally will be held on Friday, March 2, 2018 at the Hyatt Regency Hotel in New Brunswick. Mr. Asprocolas, Ms. Butch, Ms. Oxley, Ms. Rosenfeld and Ms. Scott are registered to attend the rally along with Mr. Peck of the Agricultural Advisory Council and the Secretary.

**Committee Reports**

- Finance: The 2018 Open Space Trust account activity report, with information for the month of January, was distributed for review.
- Fundraising: The clambake was discussed under New Business.
- Grant Writing: Nothing to report in open session.

- Legislative Awareness: Current issues include the \$15/hour minimum wage and agriculture exemption. Senator Dancer is sponsoring a bill to repeal the sales tax on horse stall rentals.
- OSFP Inventory, Stewardship & Management: Nothing new reported.
- Planning Board and Board of Adjustment Review: Planning Board applications for Trenton-Lakewood Road are within zoning district regulations.
- Public Relations, Publications & Education: Council members discussed mailing informational postcards and preparing a parks guide modeled after the Monmouth County Parks Guide.

At 8:00 PM, a Motion to move to executive session was made by C/Grbelja with a Second offered by Mr. Blackwell. Roll call vote:

AYES: (5) Grbelja, Blackwell, Butch, Morelli, Rosenfeld

NAYS: (0)

ABSTAIN: (0)

At 8:41 PM the Council returned to regular session. A Motion was made by Ms. Butch, with a second offered by C/Grbelja, and all in favor, to accept the site assessment score of 43 and to move forward with the preservation application discussed in closed session. Having no further business to discuss, a Motion to adjourn was made by C/Grbelja with a Second offered by Ms. Morelli and by unanimous vote the meeting adjourned at 8:42 PM.

Respectfully submitted,

Lori Maher  
Council Secretary

Approved: March 22, 2018