

MILLSTONE TOWNSHIP
OPEN SPACE AND FARMLAND PRESERVATION COUNCIL

Thursday, January 24, 2019

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 _____	Ms. Butch _____
Ms. Butewicz _____	DM/Grbelja _____	Ms. Morelli _____
Ms. Oxley _____	Ms. Rosenfeld _____	Ms. Scott _____
Mr. Madeam (Alt) _____	Mr. Smith (Alt) _____	

REORGANIZATION

COUNCIL APPOINTMENTS: Resolution No. 19-18

OATHS OF OFFICE & CONFIDENTIALITY AGREEMENTS

ELECTION OF CHAIRPERSON:

Motion _____ Second _____

Roll Call:

Mr. Asprocolas _____	Mr. Blackwell _____	Ms. Butch _____
Ms. Butewicz _____	DM/Grbelja _____	Ms. Morelli _____
Ms. Oxley _____	Ms. Rosenfeld _____	Ms. Scott _____
Mr. Madeam (Alt) _____	Mr. Smith (Alt) _____	

ELECTION OF VICE CHAIRPERSON:

Motion _____ Second _____

Roll Call:

Mr. Asprocolas _____	Mr. Blackwell _____	Ms. Butch _____
Ms. Butewicz _____	DM/Grbelja _____	Mr. Morelli _____
Ms. Oxley _____	Ms. Rosenfeld _____	Ms. Scott _____
Mr. Madeam (Alt) _____	Mr. Smith (Alt) _____	

DESIGNATION OF OFFICIAL NEWSPAPERS: ASBURY PARK PRESS AND THE TIMES OF TRENTON.

Motion _____ Second _____

Roll Call:

Mr. Asprocolas _____	Mr. Blackwell _____	Ms. Butch _____
Ms. Butewicz _____	DM/Grbelja _____	Mr. Morelli _____
Ms. Oxley _____	Ms. Rosenfeld _____	Ms. Scott _____
Mr. Madeam (Alt) _____	Mr. Smith (Alt) _____	

ADOPTION OF A MONTHLY MEETING SCHEDULE:

Motion _____ Second _____

Roll Call:

Mr. Asprocolas _____ Mr. Blackwell _____ Ms. Butch _____
Ms. Butewicz _____ DM/Grbelja _____ Mr. Morelli _____
Ms. Oxley _____ Ms. Rosenfeld _____ Ms. Scott _____
Mr. Madeam (Alt) _____ Mr. Smith (Alt) _____

2019 SUBCOMMITTEE ASSIGNMENTS

PUBLIC COMMENTS

APPROVAL OF MINUTES: November 29, 2018

Motion _____ Second _____

Roll Call:

Mr. Butch _____ DM/Grbelja _____ Mr. Madeam _____
Ms. Morelli _____ Ms. Oxley _____ Ms. Rosenfeld _____
Ms. Scott _____

CORRESPONDENCE

- Monmouth County Municipal Open Space Grant #18-01 – Barnegat Bay Conservation Area Acquisition dated 12/31/18.

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.
- 2017 Monmouth County Municipal Open Space Grant #17-03: Cady Property
- Park Guide
- Green Acres Funding
- Farm Inspection Workshop Wrap-up
- Spring 2019 Newsletter
- Drone Update

NEW BUSINESS

- 2018 Accomplishments
- 2019 Goals
- Environmental Impact Study (Burnt Tavern Road)
- Block 34, Lot 13.01; Cady Property, 510 Stage Coach Road
- Block 59, Lot 9.01; 28 Burnt Tavern Road (13 acres)

EVENTS

- Annual New Jersey Land Conservation Rally: March 2, 2018

COMMITTEE REPORTS

Finance
Fundraising
Grant Writing
Legislative Awareness

OSFP Inventory, Stewardship & Management
Planning Board and Board of Adjustment Review
Public Relations, Publications & Education

MOVE TO CLOSED SESSION

MEETING ADJOURNMENT