

MILLSTONE TOWNSHIP
OPEN SPACE & FARMLAND PRESERVATION COUNCIL
Meeting Minutes for Thursday, January 23, 2020
215 Millstone Road, Millstone Twp, NJ 08535

Meeting called to Order at 7:40 p.m.

Salute to the Flag

Reading of Adequate Notice

Roll Call: Present: Blackwell, Butch, Butewicz, Datello, Grbelja, Morelli, Oxley
Scott, Smith, Riggin
Absent: Madeam

Election of the Chair:

Ms. Butch made a Motion to nominate Ms. Scott as Chairman and Ms. Butewicz offered a Second. Roll Call Vote: Blackwell, Butch, Butewicz, Datello, Grbelja, Morelli, Oxley, Scott, Smith and Riggin voted to appoint Ms. Scott.

Ms. Scott thanked the Council.

Election of Vice-Chair:

Chairman Scott made a Motion to nominate Pat Butch to the position of Vice-Chair and Mr. Blackwell offered a Second. Roll Call Vote: Blackwell, Butch, Butewicz, Datello, Grbelja, Morelli, Oxley, Scott, Smith and Riggin voted to appoint Ms. Butch.

Ms. Butch thanked the Council.

Designation of Official Newspapers:

The Asbury Park Press and The Times of Trenton

Chairman Scott made a Motion to designate the above papers as the official Commission Newspapers and Ms. Butewicz offered a Second. Roll Call Vote: Blackwell, Butch, Butewicz, Datello, Grbelja, Morelli, Oxley, Scott, Smith and Riggin voted to yes to the designation.

Adoption of Monthly Meetings:

Chairman Scott made a Motion to adopt the dates and read into the record above and Ms. Butewicz offered a Second: Roll Call Vote: Blackwell, Butch, Butewicz, Datello, Grbelja, Morelli, Oxley, Scott, Smith and Riggin voted to yes to the meeting dates.

2019 SUBCOMMITTEE ASSIGNMENTS:

The council discusses committee assignments and will allow members time to think about commitments.

Approval Meeting Minutes: October 24, 2019

The Commission having reviewed the Meeting Minutes, Ms. Butch made a Motion to adopt and Ms. Butewicz offered a Second. Roll Call Vote: Butch, Butewicz, Grbleja, Morelli, Oxley and Scott voted yes to adopt the Minutes.

CORRESPONDENCE: None

OLD BUSINESS:

Monmouth County Municipal Open Space Grant #12-04: The check for the Baird Homestead was received in November.

MCMOSG #14-12: - Millstone Park: Ms. Butch stated that the closing package will be delivered to the County next week. The reimbursement will be \$250,000.

2019 Monmouth County Municipal Open Space Grant Cady Property: The check was received from the County in November.

Park Guide: The next step is to take the park map to a Recreation meeting. Deputy Mayor Grbelja noted that the Historic Commission would like to add some historic sites to the map.

Spring Newsletter – The Council discussed time lines and would like articles due by March 1st. The newsletter should be scheduled to be mailed May 1st.

Park Ordinance – The council discussed edits to the park ordinance. Recreation is also contributing. There may also need to be adjustments to the ordinance for different parks.

NEW BUSINESS:

2019 Accomplishments – The council reviewed the accomplishments for 2019.

2020 Goals - The council reviewed and discussed goals for 2020.

Events: The Annual NJ and Land Conservation Rally is scheduled for March 20, 2020 at The Palace at Somerset Park, in Somerset, NJ.

COMMITTEE REPORTS:

Finance – Council reviewed.

Grant Writing – Nothing new to report.

Legislative Awareness – Nothing new to report.

OSFP Inventory, Stewardship & Management – Chairman Scott would like to get a group together to begin. Will discuss with the Land Use department to determine the territory.

Planning Board and Board of Adjustment Review -

Public Relations, Publications & Education – There will be classes at the Land Rally for education.

Seeing no further Agenda Items, Chairman Scott asked for a Motion and a Second to enter into the

Executive Session to discuss potential preservation matters. Ms. Butewicz made the Motion, Ms. Oxley offered at a Second. All in favor voted and at 9:22 p.m., the Commission went into Executive Session.

The Commission having returned to the Regular Session at 9:50 p.m. and seeing no further Regular Session Agenda items to discuss, Deputy Grbelja made a Motion to adjourn the meeting and Chairman Scott offered a Second, and by unanimous vote, the meeting adjourned at 9:50 p.m.

Respectfully Submitted,

Melissa Peerboom