

**MILLSTONE TOWNSHIP  
OPEN SPACE FARMLAND PRESERVATION COMMISSION  
AGENDA  
January 26, 2006**

CALL TO ORDER:

READING OF ADEQUATE NOTICE:

ROLL CALL:

PUBLIC COMMENTS:

CORRESPONDENCE:

- Resignation of Pamela D'Andrea as OSFP secretary
- Resolution 1/18/06 Appointing Members to the Agricultural Advisory Council
  - Pat Butch #1 seat- two year term
  - Tony Romano #2 seat-one year term
  - Chet Halka #3 seat-one year term
- Resolution 1/4/06 Appointing Members to the Open Space and Farmland Preservation Council
  - Pat Butch #3 seat-three year term
  - Tony Alves #4 seat-three year term
  - Charles DeNardo #5 seat-three year term
  - Elias Abilheira liason to OSFP Council
- Resolution 1/4/06 Appointing Monmouth County Agriculture Development Board Representative for 2006—Cory Wingerter
- Resolution 1/4/06 Authorizing Mayor & Township Clerk to execute certain Option Agreements for Purchase of farmlands, development rights to farmlands or lands for recreation and/or open space preservation
- Resolution 1/4/06 Approving a Trail System within the Township of Millstone Officially recognizing township owned properties as containing part of the Millstone Township trail system
- Susan Craft, Executive Director State Agriculture Development Committee, Trenton, NJ; Appraisal Handbook Standards; Alternative Valuation Procedure; Adopted Ammendments NJAC 2:76-10.5; Appraisal Order Checklist
- Matt Shipkey, Monmouth County Board of Chosen Freeholders, November 17, 2005, Severable Exceptions
- Mary Testori, Millstone Township Tax Collector, November 23, 2005, Delinquent Register

APPROVAL OF MINUTES

November 21, 2005

OLD BUSINESS:

Trail Easement Ordinance

NEW BUSINESS:

Adopt 2006 Meeting dates

Elections of 2006 Chair & Vice Chair

Appointment of Committees

2006 OSFP Budget

Sustainable Communities Seminar, TSC, Loser Hall Rm 106, 6-9:30 PM

Monmouth County Open Space Plan Meeting

Jan 31, 2006 Thompson Park Visitors Center 7PM

Feb. 2, 2006 Manasquan Reservoir Environmental Center 2PM

Feb. 4, 2006 Charleston Spring Golf Center 9 AM

1<sup>st</sup> Annual Farmland Preservation Summit, 9 AM to 4:30 PM, Friday March 3,  
2006, Cook College Student Center, Rutgers University

Business Entity Disclosure Certification for Traditional Contracts

Severable Exceptions

Update ROSI

COMMITTEE REPORTS:

FINANCE:

Analysis of Reserve for Open Space YTD through 11/28/05

PRESERVATION SIGNAGE;

PUBLIC RELATIONS/PUBLICATIONS

LEGISLATIVE AWARENESS

REVIEW PLANNING BOARD AND BOARD OF ADJUSTMENT  
APPLICATIONS

Soifer application: trail requested

Huneke Major Subdivision: trail requested

Horzepa Mayor Subdivision: trail needs to be located

ADJOURNMENT

