# MILLSTONE TOWNSHIP OPEN SPACE & FARMLAND PRESERVATION COUNCIL

Meeting Minutes for Thursday, February 28, 2019

215 Millstone Road, Millstone Twp, NJ 08535

Meeting called to Order at 7:35 p.m.

Salute to the Flag

Reading of Adequate Notice

Roll Call: Present: Butch, Grbelja, Oxley, Rosenfeld, Scott,

Butewicz, Smith

Absent: Asprocolas, Blackwell, Madeam, Morelli

Approval Meeting Minutes: January 24, 2019

The Council having reviewed the Meeting Minutes, Chairman Scott made a Motion to adopt and Ms. Oxley offered a Second. Roll Call Vote: Butch, Grbelja, Oxley, Scott, Butewicz, and Smith voted yes to adopt the Minutes.

# **Correspondence:**

The council discussed the supplemental form that is being prepared for submittal. Deputy Mayor Grbelja discussed the Waters property that was purchased for the school and any funds collected we have to be applied to the band. Vice Chairman Butch explained the process for the eligibility for funding. The council may have a possible application for Green Acres to be listed on this year's form. The form will be submitted before the due date.

# Monmouth County Municipal Open Space Grant #12-04 Baird Homestead:

Vice Chairman Butch noted nothing new to report.

# Monmouth County Municipal Open Space Grant #14-12 Millstone Park Phase I:

Deputy Mayor Grbelja stated the park is progressing.

#### Monmouth County Municipal Open Space Grant #17-03 Cady Property:

The grant package has been submitted to the county. We will be notified when a check is processed.

#### **Spring Newsletter:**

Ms. Rosenfeld will be touring a farm next week for her article. Mr. Madeam will submit an article on the drone. Vice Chairman Butch will complete an article on the Cady property and Ms. Oxley offered to write about the Barnegat Watershed and format the newsletter

#### Park Guide:

Ms. Butewicz submitted her information for Abate Park. Ms. Rosenfeld and Mr. Madeam will work on a possible app to go along with the guide.

# Block 59, Lot 9.01; 28 Burnt Tavern Road:

Vice Chairman Butch stated the grant package will be submitted next Monday.

#### **New Business:**

No new business.

#### **Events:**

Registration is open for the Annual New Jersey Land Conservation Rally, anyone that is interested should advise the Secretary.

#### **Committee Reports:**

#### Finance:

Nothing to report.

#### Fundraising:

Chairman Scott discussed the clambake that will be held June 9<sup>th</sup>. They will look for possible corporate sponsors this year. The council agreed upon the letter. The same dishes will be offered as last year and will also offer takeout meals.

#### **Grant writing:**

The council discussed possible recommendations for the Township to submit. They can only submit one. Most of the grants the County receives are development grants. Ms. Oxley feels the bathrooms are important for the Cady property.

# Legislative:

Vice Chairman Butch noted the fifteen dollar an hour was passed but Agriculture received a waiver. The Ag taps out at twelve dollars an hour. Problem with this is the Agriculture community is competing against landscaping and construction. Vice Chairman Butch stated credits for housing and such would have been more helpful.

# **OSFP Inventory, Stewardship & Management:**

Nothing new to report.

# Planning Board and Board of Adjustment Review:

Deputy Mayor Grbelja stated that the Noreika application was passed. The county will now work toward the roundabout.

#### **Public Relations, Publications & Education:**

Nothing new to report.

Seeing no further Agenda Items, Chairman Scott made a Motion to enter into the Executive Session to discuss potential preservation matters and Ms. Rosenfeld offered a Second and by unanimous vote at 8:25 p.m., the Commission went into Executive Session.

The Council returned to the Regular Session at 9:32 p.m.

Vice Chairman Butch discussed the spotlight survey that will be taking place in coordination with the NJDEP. This came about from the deer management forum.

Seeing no further Agenda items to discuss, Chairman Scott made a Motion to adjourn the meeting and Ms. Rosenfeld offered a Second, and by unanimous vote, the meeting adjourned at 9:39 p.m.

Respectfully Submitted,

Melissa Peerboom