

**MILLSTONE TOWNSHIP**  
**OPEN SPACE AND FARMLAND PRESERVATION COUNCIL**

*Thursday, January 23, 2020*  
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 February 13, 2019.

**ROLL CALL**

Mr. Blackwell \_\_\_\_\_ Ms. Butch \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Ms. Datello \_\_\_\_\_  
DM/Grbelja \_\_\_\_\_ Madeam \_\_\_\_\_ Ms. Morelli \_\_\_\_\_ Ms. Oxley \_\_\_\_\_  
Ms. Scott \_\_\_\_\_ Mr. Smith (Alt 1) \_\_\_\_\_ Ms. Riggin (Alt 2) \_\_\_\_\_

**REORGANIZATION**

**COUNCIL APPOINTMENTS:** Resolution No. 20-16

**OATHS OF OFFICE & CONFIDENTIALITY AGREEMENTS**

**ELECTION OF CHAIRPERSON:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call:**

Mr. Blackwell \_\_\_\_\_ Ms. Butch \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Ms. Datello \_\_\_\_\_  
DM/Grbelja \_\_\_\_\_ Madeam \_\_\_\_\_ Ms. Morelli \_\_\_\_\_ Ms. Oxley \_\_\_\_\_  
Ms. Scott \_\_\_\_\_ Mr. Smith (Alt 1) \_\_\_\_\_ Ms. Riggin (Alt 2) \_\_\_\_\_

**ELECTION OF VICE CHAIRPERSON:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call:**

Mr. Blackwell \_\_\_\_\_ Ms. Butch \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Ms. Datello \_\_\_\_\_  
DM/Grbelja \_\_\_\_\_ Madeam \_\_\_\_\_ Ms. Morelli \_\_\_\_\_ Ms. Oxley \_\_\_\_\_  
Ms. Scott \_\_\_\_\_ Mr. Smith (Alt 1) \_\_\_\_\_ Ms. Riggin (Alt 2) \_\_\_\_\_

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

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call:**

Mr. Blackwell \_\_\_\_\_ Ms. Butch \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Ms. Datello \_\_\_\_\_  
DM/Grbelja \_\_\_\_\_ Madeam \_\_\_\_\_ Ms. Morelli \_\_\_\_\_ Ms. Oxley \_\_\_\_\_  
Ms. Scott \_\_\_\_\_ Mr. Smith (Alt 1) \_\_\_\_\_ Ms. Riggin (Alt 2) \_\_\_\_\_

**ADOPTION OF A MONTHLY MEETING SCHEDULE:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call:**

Mr. Blackwell \_\_\_\_\_ Ms. Butch \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Ms. Datello \_\_\_\_\_  
DM/Grbelja \_\_\_\_\_ Madeam \_\_\_\_\_ Ms. Morelli \_\_\_\_\_ Ms. Oxley \_\_\_\_\_

Ms. Scott \_\_\_\_\_ Mr. Smith (Alt 1) \_\_\_\_\_ Ms. Riffin (Alt 2) \_\_\_\_\_

## **2020 SUBCOMMITTEE ASSIGNMENTS**

### **PUBLIC COMMENTS**

#### **APPROVAL OF MINUTES:** October 24, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_

#### **Roll Call:**

Ms. Butch \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ DM/Grbelja \_\_\_\_\_ Morelli \_\_\_\_\_

Ms. Oxley \_\_\_\_\_ Ms. Scott \_\_\_\_\_

### **CORRESPONDENCE**

#### **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.
- 2019 Monmouth County Municipal Open Space Grant: Cady Property
- Park Guide
- Fall Newsletter
- Park Ordinance

#### **NEW BUSINESS**

- 2019 Accomplishments
- 2020 Goals

#### **EVENTS**

- Save the Date: 22<sup>nd</sup> Annual NJ Land Conservation Rally to be held on Friday, March 20, 2019 at The Palace at Somerset Park in Somerset, NJ.

#### **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**