

**MILLSTONE TOWNSHIP  
OPEN SPACE PRESERVATION COUNCIL  
THURSDAY, JULY 27, 2023  
215 Millstone Road, Millstone Twp.  
MEETING MINUTES**

**MEETING CALLED TO ORDER:**

Chairperson Scott called the Meeting to Order at 7:37 p.m.

**READING OF ADEQUATE NOTICE**

The adequate notice was read by Secretary DeFelice:

**ROLL CALL:**

Present: (5), Blackwell, Madeam, Scott, Smith, Ziner

Absent: (4), Butewicz, Davis, Ming, Morelli

**Oath Of Office:** Christine Harper sworn in as Alternate 1

**PUBLIC COMMENTS:** No public. Opened and closed at 7:40 PM

**APPROVAL OF MINUTES:** May 25, 2023

Councilperson Ziner made a motion to approve the minutes from May 25, 2023 and Councilperson Blackwell offered a second.

Roll Call: Mr. Blackwell, Mr. Madeam, Ms. Scott and Mr. Ziner voted in favor.

**CORRESPONDENCE:** NONE

**OLD BUSINESS:**

SPRING ROAD – Expecting to close on the property August 15<sup>th</sup>. Lead remediation will begin after closing.

BARNEGAT BAY PRESERVE – Still waiting on DEP permit. DEP continues to delay process. Engineer expects to have bid package ready by late August.

MILLSTONE PARK PHASE II GRANT- Applied for extension on Phase II grant. Submitted for a new grant for building a pavilion at the park.

The walking/riding trail will be extended to make a complete loop.

CLARKSBURG CULTURAL CENTER – Framing and roof are complete.

WINDMILL AND GREENHOUSE – Vice Chairperson Blackwell noted that they are pursuing grants for the greenhouse. Councilperson Ziner inquired about storage options for the items currently housed at the old first aid building next to DPW.

CLARKSBURG SCHOOL (MUNICIPAL BLDG) – Grant application was submitted. Decisions are announced in September.

**NEW BUSINESS:**

195 HOLDING COMPANY- Block 57, Lot 30.01. Burnt Tavern Road. Located behind CKV. Survey and PASI are in preliminary stages. Hope to have completed by mid-August. An open well needs to be decommissioned by the owner and Najarian environmental will be conducting a GPR to look for any underground storage tank where an old house was once located.

Millstone Park Pavilion Grant – A grant application was submitted on July 12<sup>th</sup> for a \$500,000 matching grant to build a pavilion at Millstone Park. The pavilion would be located between the 2 retention basins at the park near the pond area.

## **COMMITTEE REPORTS:**

NEWSLETTER- Open Space is responsible for the Fall newsletter. Set October 1<sup>st</sup> for proofing and delivery for early November.

FUNDRAISING - CLAMBAKE - The Clambake was held on Sunday, June 4, 2023 at Wagner Farm Park. Thanks to Ms. Ming for making the beef kabobs. They were well received.

GRANT WRITING – Next Green Acres supplemental round opens up in October.

STEWARDSHIP – Too late in the summer to do any stewardship right now.

PLANNING BOARD – Nothing much to report. The old Hole in One golf property was pulled by the owner. B20 L3.13

## **EVENTS:**

Millstone Day – September 10 – Open Space & Ag will share a booth.

At 8:06 p.m., Chairperson Scott made a motion to leave the regular session and enter into Executive Session. Councilperson Ziner offered a second.

At 8:44 p.m the Council returned to the Regular Meeting.

Seeing no further business, Chairperson Scott made a motion to adjourn and Councilperson Smith offered a Second. Meeting adjourned at 8:45 p.m.

Respectfully Submitted  
Andrew DeFelice, Open Space Preservation Council Secretary