

**MILLSTONE TOWNSHIP  
OPEN SPACE PRESERVATION COUNCIL**

*Thursday, January 28, 2021  
7:30 PM*

Due to the Covid-19 Pandemic State of Emergency the Millstone Township Open Space Preservation Council meetings scheduled are being conducted remotely using the "Zoom" format. Each individual will have control over their video element of the meeting (if available).

*To join the meeting use the link on the Millstone Township Planning Board web site home page <https://www.millstonenj.gov> or join the meeting at:*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/9225936112>

**Meeting ID: 922 593 6112**

**One tap mobile**

**+19292056099,,9225936112# US (New York)**

**+13017158592,,9225936112# US (Germantown)**

**Dial by your location**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Germantown)**

**+1 312 626 6799 US (Chicago)**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**Meeting ID: 922 593 6112**

**Find your local number: <https://us02web.zoom.us/j/9225936112>**

**For access from the phone number:**

You will need to dial \*9 on your phone. This will notify the moderator of your designation.

**Please be advised that, pursuant to New Jersey Administrative Code section N.J.A.C. 5:39-1.4(d) and N.J.A.C. 5:39-1.7(c) all individuals giving sworn testimony must appear by both video and audio.**

**Pursuant to N.J.A.C.5:39-1.4(f) members of the public may submit comments to the Board secretary by electronic mail at**

**[r-tillou@millstonenj.gov](mailto:r-tillou@millstonenj.gov) or in written letter form at 470 Stage Coach Road, Millstone Township, N.J. 08510 at least two (2) business days prior to the meeting date. Comments timely submitted shall be read aloud at the meeting audible to all meeting participants and the public, subject to the same time limits as are placed on public comments.**

*If you have any questions prior to the meeting regarding Zoom Conferencing feel free to contact Board Secretary Robin Tillou at [r-tillou@millstonenj.gov](mailto:r-tillou@millstonenj.gov) during normal business hours who will be hosting the meeting.*

**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, 2020.

**ROLL CALL**

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

**REORGANIZATION**

**COUNCIL APPOINTMENTS:** Resolution No. 21-16

**CONFIDENTIALITY AGREEMENTS**

**ELECTION OF CHAIRPERSON:**

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

**Roll Call:**

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

**ELECTION OF VICE CHAIRPERSON:**

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

**Roll Call:**

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

**ADOPTION OF A MONTHLY MEETING SCHEDULE:**

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

**Roll Call:**

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

**2021 SUBCOMMITTEE ASSIGNMENTS**

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES:** November 19, 2020

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

**Roll Call:**

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

**CORRESPONDENCE**

**OLD BUSINESS**

- Park Guide
- Municipal Open Space Stewardship

**NEW BUSINESS**

- 2020 Accomplishments
- 2021 Goals
- Spring Newsletter
- Annual NJ Land Conservation Rally
- NJ Crop Insurance Education Initiative

**EVENTS**

- Annual Clambake Fundraiser
- Movie Night

**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**