

**MILLSTONE TOWNSHIP**  
**OPEN SPACE PRESERVATION COUNCIL**  
*Thursday, January 27, 2022*  
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.

**Join Zoom Meeting**

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

Meeting ID: 922 593 6112

One tap mobile

+19292056099,,9225936112# US (New York)

Meeting ID: 922 593 6112

Find your local number: <https://us02web.zoom.us/u/kchOGRTFx1>

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 [a-defelice@millstonenj.gov](mailto:a-defelice@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.**

**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, 2021.

**ROLL CALL**

Ms. Avila (Alt 1) \_\_\_\_\_ Mr. Blackwell \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Mr. Davis \_\_\_\_\_

Mr. Madeam \_\_\_\_\_ Ms. Morelli \_\_\_\_\_ Ms. Scott \_\_\_\_\_ Mr. Smith \_\_\_\_\_

Ms. Riggan \_\_\_\_\_ Mr. Ziner \_\_\_\_\_

**REORGANIZATION**

**COUNCIL APPOINTMENTS:** Resolution No. 22-16

**CONFIDENTIALITY AGREEMENTS**

**ELECTION OF CHAIRPERSON:**

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

**Roll Call:**

Ms. Avila (Alt 1) \_\_\_\_\_ Mr. Blackwell \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Mr. Davis \_\_\_\_\_  
Mr. Madeam \_\_\_\_\_ Ms. Morelli \_\_\_\_\_ Ms. Scott \_\_\_\_\_ Mr. Smith \_\_\_\_\_  
Ms. Riggini \_\_\_\_\_ Mr. Ziner \_\_\_\_\_

**ELECTION OF VICE CHAIRPERSON:**

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

**Roll Call:**

Ms. Avila (Alt 1) \_\_\_\_\_ Mr. Blackwell \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Mr. Davis \_\_\_\_\_  
Mr. Madeam \_\_\_\_\_ Ms. Morelli \_\_\_\_\_ Ms. Scott \_\_\_\_\_ Mr. Smith \_\_\_\_\_  
Ms. Riggini \_\_\_\_\_ Mr. Ziner \_\_\_\_\_

**ADOPTION OF A MONTHLY MEETING SCHEDULE:**

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

**Roll Call:**

Ms. Avila (Alt 1) \_\_\_\_\_ Mr. Blackwell \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Mr. Davis \_\_\_\_\_  
Mr. Madeam \_\_\_\_\_ Ms. Morelli \_\_\_\_\_ Ms. Scott \_\_\_\_\_ Mr. Smith \_\_\_\_\_  
Ms. Riggini \_\_\_\_\_ Mr. Ziner \_\_\_\_\_

**2022 SUBCOMMITTEE ASSIGNMENTS**

- Finance
- Fundraising
- Grant Writing
- OSP Inventory, Stewardship & Management
- Planning Board and Board of Adjustment Review

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES: October 28, 2021**

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

**Roll Call:**

Mr. Madeam \_\_\_\_\_ Ms. Morelli \_\_\_\_\_ Ms. Riggini \_\_\_\_\_

**APPROVAL OF MINUTES: November 29, 2021**

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

**Roll Call:**

Mr. Blackwell \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Mr. Madeam \_\_\_\_\_ Ms. Scott \_\_\_\_\_  
Mr. Smith \_\_\_\_\_ Ms. Riggini \_\_\_\_\_

**CORRESPONDENCE**

**OLD BUSINESS**

- Municipal Open Space Stewardship
- Barnegat Bay Preserve
- Historic Byways

**NEW BUSINESS**

- 2021 Accomplishments
- 2022 Goals
- Spring Newsletter – (Ag Council)

**EVENTS**

- Annual Clambake Fundraiser
- Movie Night

**COMMITTEE REPORTS**

Finance  
Fundraising  
Grant Writing  
OSP Inventory, Stewardship & Management  
Planning Board and Board of Adjustment Review  
Ag Council

**MOVE TO CLOSED SESSION****MEETING ADJOURNMENT**