

**MILLSTONE TOWNSHIP
OPEN SPACE PRESERVATION COUNCIL
THURSDAY, FEBRUARY 24, 2022
MEETING MINUTES**

The Millstone Township Open Space Preservation Council meeting scheduled for Thursday, February 22, 2022 at 7:30 p.m. was held using the Zoom Video Conferencing platform. Members of the public had the option to attend the meeting either by electronic device or by dialing in via telephone. This information was provided on the Township Website and on the Open Space Preservation Council Agenda.

MEETING CALLED TO ORDER:

Chairperson Scott called the Meeting to Order at 7:28 p.m.

READING OF ADEQUATE NOTICE

The adequate notice was read by Secretary DeFelice: 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, and posted on the Township bulletin board and filed with the Township Clerk on February 18, 2022.

ROLL CALL:

Present: (6) Blackwell, Committeeman Davis, Madeam, Scott, Riggin, Ziner
Absent: (4) Avila, Butewicz, Morelli, Smith,

2022 SUBCOMMITTEES ASSIGNMENTS:

Finance: Mr. Davis & Ms. Scott
Fundraising: Ms. Scott, Ms. Avila & Mr. Blackwell
Grant Writing: Mr. Madeam
Stewardship: Everyone Ms. Riggin will help oversee
Planning Board Liaison: Mr. Ziner
Public Relations/Newsletter: Ms. Scott & Ms. Riggin

PUBLIC COMMENTS: Chairperson Scott opened the public comment portion of the meeting at 7:33 p.m. Seeing no public, she closed that portion of the meeting at 7:33 p.m.

MEETING MINUTES: Tabled until March meeting

CORRESPONDENCE: None

OLD BUSINESS:

BARNEGAT BAY PRESERVE – Township Committeeperson Davis discussed the project with Township Administrator Abernethy about moving the project forward. Looking for the official letter sent to the Mayor last year.

NEW BUSINESS: NONE

COMMITTEE REPORTS:

FUNDRAISING – Clam Bake – Looking at Sunday May 22nd at Wagner Farm Park. Quotes for lobster will be requested in late March. Kelly will check with the cook and Mr. Asprocolas to

confirm their availability. Ticket prices were around \$38 2 years ago but seafood prices have increased significantly. Won't know a price until we get seafood quotes.

GRANT WRITING – Nothing to Report

STEWARDSHIP – Has not begun yet. ROSI was sent out for everyone to review. Should start with properties and trails that have not been checked in a long while.

PLANNING BOARD – Nothing to report.

At 7:43 p.m., Chairperson Scott made a motion to leave the regular session and enter into Executive Session. Councilperson Madeam offered a second. By unanimous vote the Council left the Regular Session and entered into Executive Session.

At 9:10p.m the Council returned to the Regular Meeting.

Seeing no further business, Chairperson Scott made a motion to adjourn and Councilperson Riggini offered a Second. Meeting adjourned at 9:11p.m.

Respectfully Submitted
Andrew DeFelice, Open Space Preservation Council Secretary