

**MILLSTONE TOWNSHIP**  
**OPEN SPACE PRESERVATION COUNCIL**  
*Thursday, January 23, 2025*  
*215 Millstone Road*  
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 19, 2024.

**ROLL CALL**

Mr. Blackwell \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Ms. Harper \_\_\_\_\_ Ms. Leineek \_\_\_\_\_ Mr. Madeam \_\_\_\_\_  
Mr. Mamrega \_\_\_\_\_ Ms. Ming \_\_\_\_\_ Mr. Pado \_\_\_\_\_ Ms. Talyansky \_\_\_\_\_

**REORGANIZATION**

**COUNCIL APPOINTMENTS:** Resolution No. 25-16

**OATH OF OFFICE:** Christine Harper ; Victoria Talyansky; Gene Madeam; Sara Leineek

**ELECTION OF CHAIRPERSON:**

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

**Roll Call:**

Mr. Blackwell \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Ms. Harper \_\_\_\_\_ Ms. Leineek \_\_\_\_\_ Mr. Madeam \_\_\_\_\_  
Mr. Mamrega \_\_\_\_\_ Ms. Ming \_\_\_\_\_ Mr. Pado \_\_\_\_\_ Ms. Talyansky \_\_\_\_\_

**ELECTION OF VICE CHAIRPERSON:**

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

**Roll Call:**

Mr. Blackwell \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Ms. Harper \_\_\_\_\_ Ms. Leineek \_\_\_\_\_ Mr. Madeam \_\_\_\_\_  
Mr. Mamrega \_\_\_\_\_ Ms. Ming \_\_\_\_\_ Mr. Pado \_\_\_\_\_ Ms. Talyansky \_\_\_\_\_

**ADOPTION OF A MONTHLY MEETING SCHEDULE:**

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

**Roll Call:**

Mr. Blackwell \_\_\_\_\_ Ms. Butewicz \_\_\_\_\_ Ms. Harper \_\_\_\_\_ Ms. Leineek \_\_\_\_\_ Mr. Madeam \_\_\_\_\_  
Mr. Mamrega \_\_\_\_\_ Ms. Ming \_\_\_\_\_ Mr. Pado \_\_\_\_\_ Ms. Talyansky \_\_\_\_\_

**2025 SUBCOMMITTEE ASSIGNMENTS**

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

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES: October 24, 2024**

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

**Roll Call:**

Ms. Butewicz \_\_\_\_ Ms. Harper \_\_\_\_ Mr. Madeam, \_\_\_\_ Mr. Mamrega \_\_\_\_ Ms. Ming \_\_\_\_

**CORRESPONDENCE**

**OLD BUSINESS**

- Barnegat Bay Preserve - Path and Boardwalk completed. Need signs to close grant
- Millstone Park Grant Phase 2 – Need repairs to hardcourt. On hold until Spring 2025
- CCC Grant – Need close out date
- Baird Greenhouse
- Millstone Park Pavillion Grant – Ad hoc committee finalizing building design
- Brookside Road, Block 60.02 Lots 11.01-11.06; 3.02; 19; 22-24 – Need to close out

**NEW BUSINESS**

- 2025 Goals
- 2025 Budget
- Spring Newsletter – (Ag Council)

**EVENTS**

- Annual Clambake Fundraiser

**MOVE TO CLOSED SESSION**

**MEETING ADJOURNMENT**