

Millstone Township Agricultural Advisory Council

Meeting Minutes
January 10, 2011

Mr. Asprocolas called the meeting to order at 9:25 pm.

(Note: The reorganization meeting took place immediately following the *Motor Vehicle Regulations for Agriculture* seminar presented by Karen Kritz of the NJ Department of Agriculture).

The Secretary read the adequate notice.

Roll Call

Present: (3) Asprocolas, Butch, Peck

Absent: (3) Dancer, Halka, Pinhas

Approval of Minutes

A motion was made by Ms. Butch with a second offered by Mr. Asprocolas to approve the December 6, 2010, minutes. Roll call vote:

Ayes (2) Butch, Asprocolas

Nays (0)

Reorganization

➤ Election of Officers

- Ms. Butch nominated Mr. Asprocolas for Chairman with a second offered by Mr. Peck. Mr. Asprocolas accepted the nomination. Roll call vote:

Ayes (3) Butch, Peck, Asprocolas

Nays (0)

Abstain (0)

- Ms. Butch nominated Mr. Peck for Vice Chairman with a second offered by Mr. Asprocolas. Mr. Peck accepted the nomination. Roll call vote:

Ayes (3) Butch, Asprocolas, Peck

Nays (0)

Abstain (0)

➤ Adoption of the Meeting Schedule for 2011

- Ms. Butch made a motion to adopt the following meeting schedule with a second offered by Mr. Asprocolas:

January 10, 2011*
February 7, 2011
March 7, 2011
April 4, 2011
May 2, 2011
June 6, 2011
July 12, 2011**

August 2, 2011**
September 6, 2011**
October 4, 2011**
November 7, 2011
December 5, 2011
January 9, 2012*

* Meeting on the second Monday of the month to accommodate for the Township Committee reorganization meeting.

** The July through October meetings occur on Tuesdays.

Roll call vote:

Ayes (3) Butch, Asprocolas, Peck

Nays (0)

Abstain (0)

➤ Designation of Official Newspapers

- Ms. Butch made a motion to designate the Asbury Park Press and the Messenger Press as the Council's official newspapers. A second was offered by Mr. Peck. Roll call vote:

Ayes (3) Butch, Peck, Asprocolas

Nays (0)

Abstain (0)

Having no further business to discuss, a motion was made by Ms. Butch with a second offered by Mr. Asprocolas to adjourn the meeting and by unanimous vote the meeting adjourned at 9:31 pm.

Respectfully submitted,

Lorraine Maher