

**MILLSTONE TOWNSHIP
OPEN SPACE & FARMLAND PRESERVATION COUNCIL
Meeting Minutes
Thursday, May 28, 2009**

At 7:32 pm, Ms. Butch called the meeting to order.

The Secretary read the Adequate Notice.

Roll Call

Present: (8) Asprocolas, Blanco (7:43 pm), Butch, Denardo, Kau, Morelli (7:49 pm), Schloss (7:44 pm), Siedman

Absent: (3) Alves, Kuczinski, Romano

Public Comment

The public comment portion of the meeting was opened at 7:34 pm and with no public comment was closed at 7:34 pm.

Approval of Minutes

A motion was made by Mr. Denardo with a second offered by Ms. Siedman to approve the April 23, 2009, minutes. Roll call vote:

Ayes (4) Denardo, Siedman, Asprocolas, Butch

Nays (0)

Correspondence/News Releases

- ***State of New Jersey, Department of Community Affairs, Carnival Amusement Ride Safety Program dated March 31, 2009***
 - To be discussed under **Events/Millstone Day**

Old Business

- **Trails**
 - **Industrial Park:** Nothing to report.
 - **County Road crossing on Agress Road**
 - The County has striped the road crossing.
 - A pen to direct traffic has been constructed on the Township side of the road.
 - A pen to direct traffic has also been constructed on the County side of the road.
 - Pedestrian crossing signs are scheduled to be posted next week.
 - The trail crossing will soon be officially opened.
 - **Permitted uses on existing deeded trail easements**
 - Nothing new to report.
 - **Wagner Farm Trail**
 - A resident attended the Township Committee meeting on May 6, 2009, to discuss the trail behind his property which is located off Wagner Farm Road.
 - The resident objects to the trail behind his property.
 - Ms. Butch has supplied the resident with documentation regarding the Township's trail program, the 2002 Master Plan, which includes information about the Township's trail network plan, along with subsequent Township actions that put the Wagner Farm Trail on the Recreation and Open Space Inventory (ROSI).
 - The Township will survey the property and will look at the trail from a safety point of view.
 - Ms. Butch will provide an update at the June 25th Council meeting.

- **Trail Grant Work**
 - Work is progressing on the trail located off of Perrineville Road.
- **ANJEC Grant Application**
 - Information is not yet available regarding the status of the grant application.

New Business

- **Impact of Inclusionary Element on COAH Objection**
 - The residents that filed the objection with the State of New Jersey are asking for the COAH obligation to be satisfied with 50% in the RUP zone and the remaining 50% to be built by the Township with a non-profit comprised of only COAH units (similar to the Allen House and the Cainwright House).
 - Inclusionary COAH is not specified by Lot and Block.
 - The interpretation received from Mr. Davison's office states that inclusionary zoning will tie up all land zoned RUP and no land can be preserved until after the COAH obligation is satisfied, which can extend through 2018.
 - The courts will appoint a mediator between the Township and the objectors.
 - If the decision is in the objectors favor, the master plan will need to be changed to accommodate inclusionary zoning and all "in-process" land preservations and acquisitions will be affected.

Events

- **Possible Open House at Remarkable Sites:** Discussion postponed until next month.
- **Clambake 2009**
 - \$7,000 in sponsorships have been received to date, which is \$450 less than last year.
 - Ms. Butch expects to receive an additional \$500.
 - 152 tickets have been sold, which is 37 less than last year's total sales of 189.
 - Ms. Siedman reviewed the list of volunteers.
- **Millstone Day 2009**
 - Scheduled for Sunday, September 13th, at Frogbridge Day Camp.
 - Letter received from Department of Community Affairs specifies that rides and attractions must be registered with the State, inspected and the permit must be attached to the attraction.
 - The Secretary will contact the owner of the mechanical bull regarding ride registration.
- **Pleasure Pace**
 - Scheduled for Sunday, September 27th.
 - Will start from the old Waters Nursery under the high tension wires and go south to the northern edge of Charleston Springs Park and will come back through Halka Nurseries ending at the same place it started.
 - The ride will be limited to 50 teams of 2 to 3 riders per team.
 - All roads that will be crossed will be manned and the State Police will be involved.

Committee Reports

- **Finance/Open Space Trust:** Tabled due to Mr. Kuczinski's absence.

- **Preservation Signage:** Nothing to report.
- **Public Relations/Publications:** Nothing to report.
- **Legislative Awareness:** Nothing to report.
- **Stewardship:** Nothing to report.
- **Watershed Committee Liaison:** A meeting has not been held; nothing to report.
- **Recreation Planning Committee:** Will be meeting next month.
- **Review Planning Board and Board of Adjustment Applications**
 - Shelly's School for Dogs was approved by the BoA.
 - Nothing to report on CKV Realty or D. Morgan Tracy.

At 7:55 pm, a motion was made by Mr. Denardo with a second offered by Mr. Blanco and by unanimous vote the Council moved to executive session.

At 8:22 pm, the Council returned to regular session and having no further business to discuss, a motion to adjourn was made by Mr. Denardo with a second offered by Ms. Siedman and by unanimous vote the meeting adjourned at 8:22 pm.

Respectfully submitted,

Lorraine Maher