

MILLSTONE TOWNSHIP
OPEN SPACE PRESERVATION COUNCIL
Thursday, January 26, 2023
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 13, 2021.

ROLL CALL

Mr. Blackwell _____ Ms. Butewicz _____ Mr. Davis _____ Mr. Madeam _____
Ms. Ming _____ Ms. Morelli _____ Ms. Scott _____ Mr. Smith _____ Mr. Ziner _____

REORGANIZATION

COUNCIL APPOINTMENTS: Resolution No. 23-16

CONFIDENTIALITY AGREEMENTS

ELECTION OF CHAIRPERSON:

Motion _____ Second _____

Roll Call:

Mr. Blackwell _____ Ms. Butewicz _____ Mr. Davis _____ Mr. Madeam _____
Ms. Ming _____ Ms. Morelli _____ Ms. Scott _____ Mr. Smith _____ Mr. Ziner _____

ELECTION OF VICE CHAIRPERSON:

Motion _____ Second _____

Roll Call:

Mr. Blackwell _____ Ms. Butewicz _____ Mr. Davis _____ Mr. Madeam _____
Ms. Ming _____ Ms. Morelli _____ Ms. Scott _____ Mr. Smith _____ Mr. Ziner _____

ADOPTION OF A MONTHLY MEETING SCHEDULE:

Motion _____ Second _____

Roll Call:

Mr. Blackwell _____ Ms. Butewicz _____ Mr. Davis _____ Mr. Madeam _____
Ms. Ming _____ Ms. Morelli _____ Ms. Scott _____ Mr. Smith _____ Mr. Ziner _____

2023 SUBCOMMITTEE ASSIGNMENTS

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

PUBLIC COMMENTS

APPROVAL OF MINUTES: October 27, 2022

Motion _____ Second _____

Roll Call:

Mr. Ming _____ Ms. Morelli _____ Ms. Scott _____ Mr. Smith _____ Mr. Ziner _____

CORRESPONDENCE

OLD BUSINESS

- Spring Road
- Barnegat Bay Preserve
- Challenger Playground at Millstone Park
- Millstone Park Grant Phase 2
- CCC Grant
- Liebowitz Property

NEW BUSINESS

- 2022 Accomplishments
- 2023 Goals
- 2023 Budget
- Spring Newsletter – (Ag Council)

EVENTS

- Annual Clambake Fundraiser

COMMITTEE REPORTS

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

MOVE TO CLOSED SESSION

MEETING ADJOURNMENT