MILLSTONE TOWNSHIP OPEN SPACE PRESERVATION COUNCIL Thursday, July 25, 2024 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 <u>The Asbury Park Press</u> and <u>The Times of Trenton</u>, 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 _____ Mr. Ziner _____

PUBLIC COMMENTS:

Gina and Daniel Velasquez, COG EVENTS REPRESENTATIVES

APPROVAL OF MINUTES: April 25, 2024

Motion _____ Second _____

Roll Call:

Mr. Blackwell ____ Ms. Butewicz ____ Ms. Leineek ____ Mr. Madeam ____ Mr. Mamrega _____ Ms. Ming ____ Ms. Talyansky ____ Mr. Ziner ____

CORRESPONDENCE

OLD BUSINESS

- Spring Road
 - Remediation Soil was removed. Post excavation samples were within DEP limits. Awaiting DEP Certification.
- > Barnegat Bay Preserve Path and Boardwalk under construction. Need to work on signs.
- Millstone Park Grant Phase 2 -
- > Millstone Park Pavillion Grant Resubmitted per Township Committee request.
- > Abate Park Repairs Awaiting additional price quotes from Recreation
- Brookside Road, Block 60.02 Lots 11.01-11.06; 3.02; 19; 22-24
 *72 Acres Approximate, Toms River Watershed
 - Partnering with Monmouth County
 - Property stewardship on 3/1/24
 - Awaiting proper Title and Survey from Monmouth County.

New Business

> **SHADE TREE –** Plans for memorial tree and bench program.

EVENTS

> Annual Clambake Fundraiser- Cancelled.

COMMITTEE REPORTS

Finance Report OSP Inventory, Stewardship & Management Planning Board and Board of Adjustment Review

MOVE TO CLOSED SESSION

MEETING ADJOURNMENT