

**MILLSTONE TOWNSHIP**  
**OPEN SPACE PRESERVATION COUNCIL**  
*Thursday, January 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 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 \_\_\_\_\_ Ms. Harper \_\_\_\_\_ Mr. Madeam \_\_\_\_\_ Ms. Ming \_\_\_\_\_  
Ms. Scott \_\_\_\_\_ Mr. Ziner \_\_\_\_\_

**REORGANIZATION**

**COUNCIL APPOINTMENTS:** Resolution No. 24-16 & 24-67

**OATH OF OFFICE:** **Mark Mamrega ; Victoria Talyansky; Tom Pado;** Mark Blackwell, Amy Butewicz; Christine Harper and Jeff Ziner.

**ELECTION OF CHAIRPERSON:**

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

**Roll Call:**

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

**ELECTION OF VICE CHAIRPERSON:**

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

**Roll Call:**

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

**ADOPTION OF A MONTHLY MEETING SCHEDULE:**

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

**Roll Call:**

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

**2024 SUBCOMMITTEE ASSIGNMENTS**

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

## **PUBLIC COMMENTS**

### **APPROVAL OF MINUTES: September 28, 2023**

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

### **Roll Call:**

Mr. Blackwell \_\_\_ Ms. Butewicz \_\_\_ Mr. Madeam \_\_\_ Ms. Ming \_\_\_ Ms. Scott \_\_\_ Mr. Ziner \_\_\_

## **CORRESPONDENCE**

### **OLD BUSINESS**

- Spring Road
  - Remediation
  - Farm Lease
- Barnegat Bay Preserve
- Millstone Park Grant Phase 2
- CCC Grant
- Baird Greenhouse
- Burnt Tavern Road Property
- Millstone Park Pavillion Grant

### **NEW BUSINESS**

- 2023 Accomplishments
- 2024 Goals
- 2024 Budget
- Spring Newsletter – (Ag Council)
- Safe Route to School Project- Walking path from Middle School to Baird Homestead and Wagner Farm Park with 2 crosswalks.

### **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**