WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD

P.O. Box 179
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(908) 453-2650

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REVISED AGENDA February 16, 2012 7:30 PM

In compliance with Chapter 231 of the Public Laws of 1975, adequate notice of this meeting has been given by forwarding a notice of the date, time and location of the meeting to the Warren County Clerk, THE DAILY RECORD, THE STAR LEDGER, and by posting a copy thereof on the bulletin board in the hall of the Warren County Courthouse and the Department of Land Preservation. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodations one week in advance of the meeting.

Pledge of Allegiance

Minutes: Meeting of January 19, 2012

Executive Minutes of January 19, 2012

Public Input: Non-Agenda Items

Correspondence:

- Letter of 1/17/12 from SADC re: New Project to Support Beginning Farmers in NJ
- Letter of 1/20/12 from CKC to Mr. Bibko re withdrawal of offer
- Letter of 1/25/12 from SAG re Smith/Rasa letter from CADB
- Email to M. Lavery from Brian Smith, SADC re title company
- Letter of 2/6/12 from CKC re Smith/Rasa title insurance
- Letter of 2/10/12 from SADC re New Electronic Monitoring Form for Farmland Inspections

Old Business:

- Smith/Rasa update
- Wattles update

New Business:

- Site Specific Determination for Mitchell Jones Farm
- Certification of Commercial Farm for John Anderson Farm
- McCullough Road Land Development Application Discussion
- D. Race Resolution #12-02, Blairstown Muni PIG
- McConnell Resolution #12-03 Waiver to minimum score on application
- Martin amended Resolution #12-04
- Pruden Application Exception change
- Farm Market AMP discussion

Administrator's Report

Public Input

Adjourn

Next Meeting: March 15, 2012 at 7:30 p.m.