

WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD

Department of Land Preservation

P.O. Box 179

500 Mt. Pisgah Avenue

Oxford, NJ 07863

(908) 453-2650

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AGENDA

January 20, 2011

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.

Reorganization: Election of Chairman, Vice-Chairman and Secretary

Pledge of Allegiance

Minutes: Meeting of December 16, 2010
Executive Meeting of December 16, 2010

Public Input: Non-Agenda Items

Correspondence:

- December 1, 2010 Food Shed Alliance Letter
- December 27, 2010 CKC letter re: Slack Farm Site Specific Determination
- January 3, 2010 NJ Department of Agriculture letter re: Annual State Agricultural Convention
- January 7, 2010 email re: Sigler Farm

Old Business:

- Raub Resolution 11-02
- Slack Right To Farm Resolution
- New Rules on Solar Energy

New Business:

- Approval of 2011 CADB Meeting Dates
- Resolution 11-01 - Ring Farm, Knowlton Township, BL 34 lots 25 & 25.01

Administrator's Report

Public Input

Adjourn

Next Meeting: February 17, 2011 at 7:30 p.m.

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**Meeting Minutes
January 20, 2011**

The regular monthly meeting was held at the office of the Department of Land Preservation, 500 Mt. Pisgah Avenue, Oxford, New Jersey. The meeting was called to order by Chairman Schnetzer at 7:36 p.m. An announcement was read as required by the Open Public Meetings Act, N.J.S.A. 10:4-6-21.

Members present: Lou Baduini, George Baldwin, Frank Gibbs, Joe Gourniak, Sam Race, Mike Toretta, Joel Schnetzer

Members absent: none

Others present: R. Resker, T. Kaminski, S. Beall, Staff; Michael Lavery, Special County Counsel.

Reorganization:

Nominations for Chairman – Mr. Schnetzer was nominated for Chairman on a motion by Mr. Baduini and seconded by Mr. Baldwin.

Mr. Baldwin made a motion to close Chairman nominations, seconded by Mr. Gibbs. Motion carried. The Board carried the motion to nominate Mr. Schnetzer as Chairman. Mr. Schnetzer abstained.

Nominations for Vice-Chairman – Mr. Race was nominated for Vice-Chair on a motion by Mr. Baduini and seconded by Mr. Gourniak. Motion carried.

Nominations for Secretary – Mr. Baduini was nominated for Secretary by Mr. Race and seconded by Mr. Gourniak. Motion carried.

Chairman Schnetzer led the Pledge of Allegiance.

Minutes of the regular session meeting held on December 16, 2010 were approved on a motion by Mr. Race and seconded by Mr. Toretta. Motion carried.

Executive Minutes of the executive session meeting held on December 16, 2010 were approved on a motion by Mr. Race and seconded by Mr. Baldwin. Motion carried.

Public Input (Non-agenda Items): Ms. Beall asked the Board if anyone saw Butch Shoemaker's book on the history of White Township farms.

Correspondence: Noted

Old Business

Raub Resolution – On a motion by Mr. Baldwin and seconded by Mr. Baduini, the Board carried a motion to memorialize Raub Resolution # 11-02. Mr. Race and Mr. Gourniak abstained.

Right-to-Farm – Slack Farms Resolution (John H. Slack, Pohatcong Township) – On a motion by Mr. Toretta and seconded by Mr. Gourniak, the Board carried a motion to approve the Slack Right-to-Farm Resolution # 11-03.

Solar Energy Law (Commercial Farms) – On a motion by Mr. Race and seconded by Mr. Toretta, the Board carried the motion to have Mr. Lavery write a letter to SADC that the Board feels that the SADC’s proposal AMP’s are more restrictive than most municipal ordinances.

Smith/Rasa – Mr. Lavery stated that there was a filed ACO and Mr. Resker stated that the SADC is requesting more documents before releasing the cost share. Mr. Resker said the SADC requires that the restricted area be delineated on a copy of the survey.

Millburn – Mr. Resker stated to the Board that the NJ Conservation Foundation will be forwarding the contracts on this property and will be presented at next meeting. Mr. Resker to provide more information regarding this property at the next meeting.

Mr. Baldwin would like roll call to be taken when voting.

New Business

Ring Farm Resolution # 11-01, Knowlton Township, Block 34 Lots 25 & 25.01 – Mr. Race made a motion to approve the Ring Farm Resolution and was seconded by Mr. Gibbs.

Roll Call:

Mr. Baldwin – yes	Mr. Schnetzer – yes	Mr. Race – yes	
Mr. Toretta – yes	Mr. Baduini – yes	Mr. Gibbs – yes	Mr. Gourniak – yes

Motion is carried by the Board to approve Resolution #11-01 regarding the purchase of the development easement on the Ring Farm.

Administrator's Report:

Mr. Resker briefly went over the important matters on the report. Mr. Resker stated that he did not attend the SADC meeting in December because Warren County had nothing on the agenda.

Project Status:

Sigler, Franklin Twp., Municipal PIG – solution to non-ag use problem has been offered, SADC looking for some input from CADB.

R. Santini, Franklin Twp., Non-Profit – waiting if applicant has agreed to limit the use of exception are to agricultural activity.

S & C Santini, Franklin Twp., Non-Profit – lot line adjustment has been worked out.

Kinney, Harmony Twp., CPIG – waiting on SADC for CMV, is on SADC January Agenda.

Martin, White Twp., CPIG – waiting for second appraisal report.

Wohlers, Blirstown Twp., CPIG – waiting for second appraisal report.

Special Projects:

Singley – still on hold, waiting for open space parcel resolution.

Wattles #1 – title issue is holding up closing of driveway parcel.

Wattles #2 – survey issued resolved and attorney doing corrective deed.

On a motion by Mr. Toretta and seconded by Mr. Gibbs, the Board took roll call before going into Executive Session:

Roll Call:

Mr. Baldwin – yes	Mr. Schnetzer – yes	Mr. Race – yes	
Mr. Toretta – yes	Mr. Baduini – yes	Mr. Gibbs – yes	Mr. Gourniak – yes

The motion carried and the Board went into Executive Session at 8:58 p.m.

Mr. Race made a motion and was seconded by Mr. Baduini to come out of Executive Session.

Roll Call:

Mr. Baldwin – yes	Mr. Schnetzer – yes	Mr. Race – yes	
Mr. Toretta – yes	Mr. Baduini – yes	Mr. Gibbs – yes	Mr. Gourniak – yes

The motion carried and the Board came out of Executive Session at 9:11 p.m. where the Hart & Sigler contractual matters were discussed and no official action was taken as stated by Mr. Lavery.

Mr. Gibbs made a motion seconded by Mr. Gourniak to support the proposal from the SADC on the Sigler Farm in Franklin Township. The Board voted as follows:

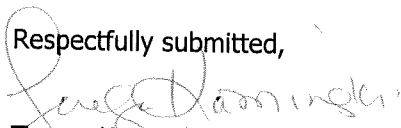
Roll Call:

Mr. Baldwin – yes	Mr. Schnetzer – yes	Mr. Race – yes	
Mr. Toretta – abstained	Mr. Baduini – yes	Mr. Gibbs – yes	Mr. Gourniak – yes

The motion carried.

Public Comment: None.

Adjournment: On a motion by Mr. Baldwin and seconded by Mr. Toretta, a motion was made to adjourn the meeting. Motion carries. Chairman Schnetzer adjourned the meeting 9:21 p.m.

Respectfully submitted,

 Teresa Kaminski