

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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RE-VISED AGENDA

November 17, 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.

Pledge of Allegiance

Minutes: Meeting of October 20, 2011

Public Input: Non-Agenda Items

Correspondence:

- Letter of 10/19/11 re Wattles
- WC Board of Agriculture Annual Dinner Meeting
- Letter of 10/27/11 from Greenwich Township re target list
- Letter of 11/14/11 from TLC-NJ to J. Schnetzer

Old Business:

- Smith/Rasa update
- Wattles

New Business:

- Annual Planning Incentive Grant Application

Administrator's Report

Public Input

Adjourn

Next Meeting: December 15, 2011 at 7:30 p.m.

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Meeting Minutes November 17, 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 Vice-Chairman Race at 7:34 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, Frank Gibbs, Joe Gourniak, Sam Race, Joel Schnetzer, Mike Toretta
Wendy Willever

Members absent: none

Others present: C. Tierney, T. Kaminski, Staff; Michael Lavery, Special County Counsel; Gary Pohorely, SADC.

Vice-Chairman Race led the Pledge of Allegiance.

Minutes of the regular session meeting held on October 20, 2011 were approved with on a motion by Mr. Baduini and seconded by Mr. Gibbs. Ms. Willever abstained. Motion carries.

Correspondence: noted

Public Input (Non-agenda Items):

Old Business

Wattles – Stefanie Miller will be getting back to Ms. Campbell to let her know if the SADC is okay with moving the driveway on the easement because Mr. Wattles has been non-responsive regarding the request to purchase the small lot. Mr. Bibko will be approached if the driveway cannot be moved.

Mr. Schnetzer took over the meeting as Chair from Mr. Race at 7: 44 pm.

Smith/Rasa Farm – Mr. Lavery informed the Board that the title company in Mercer County will not insure Warren County to Warren County and agreed it should be done the way Central Jersey Title suggested. Mr. Brian Smith will turn over to the DAG.

New Business:

PIG Annual Plan

Mr. Toretta made a motion to have the County stay with funding 40 acres and any under that to have the municipality fund the smaller farms. Mr. Baduini seconded the motion.

Roll Call:

Mr. Schnetzer – yes

Mr. Race – yes

Mr. Baduini – yes

Mr. Gibbs – yes

Mr. Toretta – yes

Mr. Gourniak – yes

Ms. Willever – yes

Chairman Schnetzer informed the Board that the Harmony Township workshop had a good turn out of farmers interested in preserving their land.

Public Input:

Mr. Pohorely, SADC, had informed the Board that there was a position open on the Committee for a farmer representative to be filled by the end of the year. Mr. Pohorely also made the Board aware that the SADC is looking into medicinal marijuana, if it could be located on a preserved farm, and would they have Right-to-Farm protection.

Administrator's Report:

Mr. Tierney briefly went over the important matters on the report.

SADC MEETING: Nothing to report.

CADB ADMINISTRATORS MEETING: None this period.

PROJECT STATUS:

New Applications:

- **Mitchell** – Blirstown Township (approx. 27 acres Muni. PIG)

Awaiting Green Light Approval:

- **Dalrymple** – Landowner is seeking severable exception; application on hold.
- **Di Risio** – Application submitted; expect green light approval by next week.
- **Pruden** – Application submitted; expect green light approval by next week.

Active Projects:

County Applications

- **Bowers** – Green light granted and requested proposals for appraisals.
- **Carson** – Appraisals submitted to State; waiting for CMV.
- **Drake** – Appraisals submitted to State; waiting for CMV.
- **Gardner** – Appraisals submitted to State; waiting for CMV.
- **Martin** – Under contract and being surveyed.
- **McCullough** – Waiting for additional documentation from applicant and farm must be added to target list.
- **Schnetzer** – Communications are ongoing between the applicant and the SADC.
- **Singley** – Special Counsel is pursuing this.
- **Smith/Rasa** – Special Counsel is pursuing this.
- **Wattles #1** - Special Counsel is pursuing this.
- **Wattles #2** - Special Counsel is pursuing this.
- **Wohlers** – Landowner is working with engineer to determine suitable site for 5-acre severable exception area.

Municipal Applications

- **Bertholf** – Green light granted; waiting for appraisals.
- **CR Race** – On Freeholder's agenda to be approved.
- **Fox River** – Survey revised; processing grant agreement and payment voucher; under legal review.
- **Linz** – Property is under contract and has been granted final approval by SADC; Currently being surveyed.
- **Race #2 (Douglas)** – Received green light; waiting for appraisals.

- **Ring** – Survey and title work needed; processing grant agreement and payment vouchers; under legal review.
- **Sigler** – Survey revised; processing grant agreement and payment vouchers; under legal review.

Nonprofit Applications

- **R. Santini** – Waiting for SADC final approval, waiting for survey.

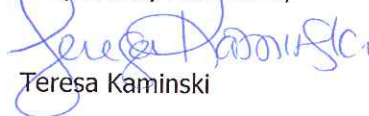
Project Closings:

- **Kinney – Project closed November 4, 2011!**

Public Comment: None

Adjournment: On a motion by Mr. Gourniak and seconded by Mr. Baduini, a motion was made to adjourn the meeting. Motion carries. Chairman Schnetzer adjourned the meeting at 8:16 p.m.

Respectfully submitted,



Teresa Kaminski