

# WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD

Department of Land Preservation

P.O. Box 179

500 Mt. Pisgah Avenue

Oxford, NJ 07863

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## RE-VISED AGENDA

August 18, 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 July 21, 2011

**Public Input:** Non-Agenda Items

### Correspondence:

- 7/15/11 WC Planning Dept. re: 25 Year Action Plan for Morris Canal Greenway
- 7/25/11 Livestock Co-op Auction Market letter
- 8/3/11 TLC-NJ Memo re: Blirstown/WC ADA cost
- 8/5/11 SADC Letter re: Famer Member Vacancy on SADC

### Old Business:

- Smith/Rasa update
- Blirstown ADA

### New Business:

- Sigler Amended Resolution 11-11

### Administrator's Report

### Public Input

### Adjourn

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

**WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD**

Department of Land Preservation  
P.O. Box 179  
500 Mt. Pisgah Avenue  
Oxford, NJ 07863

**Meeting Minutes  
August 18, 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 7:35 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, Wendy Willever

Members absent: Mike Toretta

Others present: C. Tierney, T. Kaminski, Staff; Michael Lavery, Special County Counsel; Joel McGreen, Blirstown Township.

Chairman Schnetzer led the Pledge of Allegiance.

**Minutes** of the regular session meeting held on July 21, 2011 were approved with on a motion by Mr. Baduini and seconded by Mr. Race. Motion carries.

**Correspondence:** noted

**Public Input (Non-agenda Items):**

**Blirstown ADA** – Mr. McGreen and the Board discussed the re-adjustment of the proposed ADA outline for Blirstown Township. Blirstown voted to support the ADA change by their approved municipal resolution of August 10, 2011, which was included in the packet. The Land Conservancy of NJ has a proposed map and would present that at the next CADB Meeting for the public hearing. The cost of the map is \$250. Mr. Lavery will verify to see if we need more than a 30 day notice to have a public hearing for this proposed change to the ADA. Mr. Race made a motion to move forward with a proposed change to the ADA by having a public hearing scheduled at the next CADB Meeting. Mr. Gibbs seconded the motion. Mr. Baduini made a motion to amend Mr. Race’s motion to have Blirstown split the cost of the price of the mapping, \$125 each. Mr. Schnetzer seconded the motion.

Roll Call on the amended motion:

Mr. Schnetzer – yes	Mr. Race – no	Mr. Baduini – yes	Mr. Gibbs – yes
Mr. Gourniak – no	Ms. Willever – yes		

Motion carries.

Roll Call on the original motion by Mr. Race:

Mr. Schnetzer – yes	Mr. Race – yes	Mr. Baduini – yes	Mr. Gibbs – yes
Mr. Gourniak – yes	Ms. Willever – yes		

Motion carries.

## Old Business

**Smith/Rasa Farm** – Mr. Lavery informed the Board the status is still the same, the SADC still needs to approve the deed form.

## New Business:

**Sigler Amended Resolution #11-11** – Franklin Township, BL 45 Lot 26, changes to size of the non-severable exception area from one acre to an additional three acres to include non-agriculture use of the property and a decrease in the amount of the funding. Mr. Race made a motion to approve this resolution which was seconded by Mr. Gourniak.

Roll Call:

Mr. Schnetzer – yes	Mr. Race – yes	Mr. Baduini – yes	Mr. Gibbs – yes
Mr. Gourniak – yes	Ms. Willever – yes		

Motion carries.

**Martin Farm** – Mr. Tierney informed the Board that there wasn't any money left in the base grant for this farm and that there was funding available in the competitive round but there might be a shortfall of \$1,876 total depending upon the surveyed acres that Warren County would have to pay. Mr. Tierney asked the Board if they would be willing to have the Martin farm compete in the competitive round and pay the shortfall. Mr. Race made a motion to move forward with Martin in the competitive round and to pay the \$1,876 if funding comes up short. Mr. Gourniak seconded the motion.

Roll Call:

Mr. Schnetzer – yes	Mr. Race – yes	Mr. Baduini – yes	Mr. Gibbs – yes
Mr. Gourniak – yes	Ms. Willever – yes		

Motion carries.

**Healy** – Greenwich Township (Tom SADC Direct) Mr. Lavery to provide a letter to Mrs. Healy providing direction on her situation.

## Administrator's Report:

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

SADC MEETING: Nothing to report.

CADB ADMINISTRATORS MEETING: Nothing to report.

## PROJECT STATUS:

Awaiting Green Light Approval:

- Carson – Waiting for SADC.
- Gardner – Waiting for SADC.
- Dalrymple – Landowner is seeking severable exception; application on hold

## Active Projects:

County Applications

- Drake – Received Green Light approval and appraisal; BCF to approve contract resolution at its next meeting.
- Kinney – Closing package sent to the SADC.
- Martin – The contract of sale has been submitted to the landowner for attorney review period.
- Schnetzer – This project remains open and communications are ongoing between the applicant and the SADC
- Singley – This project is still on hold; the attorney's office is pursuing this.
- Smith/Rasa – The revised survey and corrective deed have been sent to the SADC.
- Wattles #1- The title issue regarding the driveway is being resolved by Counsel.
- Wattles #2- Preliminary review done by SADC revealed additional survey questions which are being resolved by Counsel.
- Wohlers – No further response from the landowner.

Municipal Applications

- Fox River – Final approval to be amended; waiting for survey and title work.
- Linz – Application granted Final Approval by SADC; waiting for executed contract, resolution, survey and title work.
- Race #2 (Douglas) – Application sent to SADC for Greenlight Approval.
- Ring – Survey being reviewed by SADC; waiting for title work.
- Sigler – Applicant has increased the size of the non-severable exception area from 1 acre to 4 acres and is requesting amended approval from the CADB.

## Nonprofit Applications

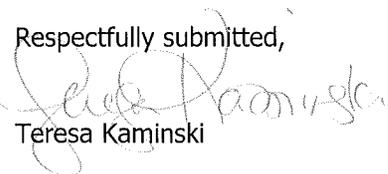
- R. Santini – Waiting for SADC final approval; BCF to sign contract.

## Project Closings:

- Getto – Project closed on August 4th

**Public Comment:** None

**Adjournment:** On a motion by Mr. Gibbs and seconded by Mr. Baduini, a motion was made to adjourn the meeting. Motion carries. Chairman Schnetzer adjourned the meeting at 8:50 p.m.

Respectfully submitted,  
  
 Teresa Kaminski