

AGENDA

EAST AMWELL TOWNSHIP
Farmland Preservation and Open Space Committee
REORGANIZATION MEETING
January 11, 2010
7:30 p.m. East Amwell Municipal Building

1. CALL TO ORDER

2. OPEN MEETING NOTICE

In compliance with the Open Public Meetings Act, it was noted that this is a regular meeting pursuant to the meeting notice published in the December 24, 2009 issue of the Hunterdon County Democrat. On January 6, 2010 notice of this meeting was filed in the Township Clerk's Office, sent to the Hunterdon County Democrat and the agenda was posted on the bulletin board.

REORGANIZATION MEETING

Nominations and vote for Chairperson

Nominations and vote for Vice-Chairperson

Approve regular meeting date as second Monday of each month in 2010

Approve Hunterdon County Democrat as place for publication of legal notices for 2010

RESUME REGULAR MEETING (elected Chairperson conducts the meeting)

Review committee membership and liaison members (list provided at meeting)

3. OPEN TO THE PUBLIC

4. **MINUTES OF LAST MEETING** held December 14, 2009.

5. BILLS FOR APPROVAL (INCLUDE SALARY HOURS)

- December hours for Martha Pittore: 2.5 hours @ \$12.84 = \$32.10
- December hours for Judy Conard 47.25 hours @ \$19.96 = \$943.11
- Boucher & James for Preliminary Survey on Gutwoski/Paulson \$1,285.00

6. ADDITIONS TO AGENDA

7. ADMINISTRATOR REPORT WITH ACTIVE PROPERTIES UPDATE

8. UNFINISHED BUSINESS

- Review of revised 2010 budget (copy of budget in this packet)

9. OLD BUSINESS

10. NEW BUSINESS

11. LIAISON REPORTS

- Planning Board Fred Gardner
- Ag Advisory Bill duFosse
- Environmental Commission Toni Robbi
- Recreation Committee Angelo Lovisa
- Historic Preservation Kat Cannelongo

12. REPORTS

- Meeting on January 6: Rynearson driveway Robbi/Conard
- Meeting on January 6: Thompson Farmland Application: Ginman/Conard

13. CORRESPONDENCE

- December 12, 2009 Farm Bureau Newsletter. See paragraph regarding Farmland Assessment that discusses a state advisory committee on this topic that is part of the NJ Department of Taxation.
- Workshop sponsored by American Farmland Trust: Planning for Local Farms and Food. January 15, 2010 at EcoComplex 9:30 to Noon. Notice included in this packet.
- Notice received from DW Vineyards regarding plans for improvements at the winery formerly known as Amwell Valley Vineyards. Copy included in this packet.

14. ANNOUNCEMENTS

- **CADB Meeting on** January 14, 2010. Final approval for DW Vineyards Site Specific Agricultural Management Practice (SSAMP) and list of farms approved for this round of funding.
- **SADC Meeting on** January 28, 2010.

15. OPEN TO THE PUBLIC

16. NEXT MEETING: February 8, 2010 if needed

Date Posted on Bulletin Board: January 6, 2010

Date sent to Democrat: January 6, 2010