

**AGENDA**  
**EAST AMWELL TOWNSHIP**  
Farmland Preservation and Open Space Committee  
DECEMBER 13, 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 January 21, 2010 issue of the Hunterdon County Democrat. On December 8, 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.

**3. OPEN TO THE PUBLIC**

**4. MINUTES OF LAST MEETING** held November 8, 2010

**5. BILLS FOR APPROVAL (INCLUDE SALARY HOURS)**

- Banisch Associates: Prepare poster of Open Space Map for lobby \$ 60.00
- Tom Rodrigues Associates: 3 appraisals as agreed 5,150.00
- November hours for J.Conard 29.75 @ \$19.96 = 593.81
- Final payment for Rynearson surveys to D.Newton per agreement 2,350.00  
note an additional fee of \$850 was added to this invoice for additional work

**6. ADDITIONS TO AGENDA**

**7. ADMINISTRATOR REPORT WITH ACTIVE PROPERTIES UPDATE**

- Financial report on cost of Lupica Preserver (Gutowski/Paulson) included in this packet

**8. UNFINISHED BUSINESS**

- State Direct Acquisition of East Amwell farm J. Conard

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- Discuss date for first meeting of the year (re-organization meeting). Judy is away January 5-23. Notice to be published in the Democrat on December 22, 2010.

- Hunterdon Land Trust Alliance (HLTA) selection of farm for SADC application  
Dick Ginman
- Review proposed Capital Budget to be submitted for consideration by Township  
Committee **Draft budget included in this packet.**

**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**

- RPWHP (Raritan-Piedmont Wildlife Habitat Partnership) meeting at Duke Farms  
on December 2<sup>nd</sup>. **Written report included in this packet.**
- Dippolito house discussion at Historic Preservation Meeting Kat Cannelongo
- SADC meeting on December 9 Kat Cannelongo and Glorianne Robbi
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**13. CORRESPONDENCE**

**14. ANNOUNCEMENTS**

- CADB Meeting on January 13, 2011
- SADC Meeting on January 27, 2011

**15. OPEN TO THE PUBLIC**

**16. NEXT MEETING is reorganization meeting. To be decided.**

Date Posted on Bulletin Board  
Date sent to Democrat

December 6, 2010  
December 6, 2010