

AGENDA
EAST AMWELL TOWNSHIP
Farmland Preservation and Open Space Committee
FEBRUARY 14, 2011
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 27, 2011 issue of the Hunterdon County Democrat. On February 9, 2011 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 January 10, 2011

5. BILLS FOR APPROVAL (INCLUDE SALARY HOURS)

January hours for Martha Pittore	7.75 hours @ \$12.84 =	\$ 99.51
January hours for Judy Conard	17.50 hours @ \$19.96 =	\$349.30
Judy expenses for copies of survey maps and postage		\$ 23.63

6. ADDITIONS TO AGENDA

7. ADMINISTRATOR REPORT WITH ACTIVE PROPERTIES UPDATE

8. UNFINISHED BUSINESS

- As requested the steps needed to close a PIG municipal application are **included in this packet**. The handout is titled Simplified Monitoring Sheet and is on green paper.

9. OLD BUSINESS

- Update on projects with Hunterdon Land Trust Alliance Dick Ginman
- Update on Dippolito house replacement. Kat Cannelongo

10. NEW BUSINESS

- SADC published the proposed rules for solar energy generation on commercial farms. (Rules for solar on preserved farms is under discussion.) If you are interested in these rules, I will have copies available at the meeting.
- Discuss Annual Report to be finalized in June and mailed with tax bills to all residents. Need to begin early to compose narrative because map and printing take time to complete. Dick Ginman

- Discussion of funding for Open Space and Farmland. See minutes of Township Committee special meeting held February 1 **included in this packet**. The minutes report the discussion with CFO Jane Luhrs on the funding for farmland preservation, open space projects, etc. Also **included in the packet** is bond history sheet referred to in the minutes to be discussed at our meeting.

11. LIAISON REPORTS

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

12. REPORTS

- Updated report on Green Acres Grants and money spent and committed to date **included in this packet**.

13. CORRESPONDENCE

- Land Conservation Rally sponsored by the NJ Conservation Foundation will be held On March 19, 2011 at Brookdale Community College in Lincroft, NJ. See Judy for registration form.
- Member list for 2011 Farmland and Open Space Preservation Committee **included in this packet**. Please tell Judy if corrections are needed.
- Seminars sponsored by Farm Bureau and Rutgers Extension: Topic: Electric Rates. How to conserve energy and explanation of how electric costs are reflected on utility bills. Friday, March 18 at Route 12 County Complex. See Farm Bureau newsletter **included in this packet** for details.
- SADC announced its annual Appraiser’s Conference is scheduled for Wednesday, June 8, 2011 at Mercer County Community College. See Judy if you would like details.

14. ANNOUNCEMENTS

CADB Meeting on February 10, and March 10
SADC Meeting on February 24, 2011 in Trenton

15. OPEN TO THE PUBLIC

16. NEXT MEETING will be held on Monday, March 14, 2011 at 7:30 pm at East Amwell Township Municipal Building.

Date Posted on Bulletin Board: February 9, 2011
Date sent to Democrat: February 9, 2011