

AGENDA
EAST AMWELL TOWNSHIP
Farmland Preservation and Open Space Committee
REORGANIZATION MEETING
JANUARY 14, 2013
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 **the reorganization meeting** pursuant to the meeting notice published in the December 20, 2012 issue of the Hunterdon County Democrat. On January 9, 2013 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 Chair
 - Nominations and vote for Vice Chair
 - Approve regular meeting date as second Monday of each month in 2013
 - Approve Hunterdon County Democrat as place for publication of legal notices for 2013.
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RESUME REGULAR MEETING (Elected Chair conducts the meeting.)

- **Review committee membership and liaison committee members**
- **Review ordinance governing function of FOSPC (Chapter 26 establishing the committee is enclosed for reference)**
- **Discuss goals for 2013**

3. OPEN TO THE PUBLIC

4. MINUTES OF LAST MEETING held December 10, 2012.

5. BILLS FOR APPROVAL (INCLUDE SALARY HOURS)

Payment to Appraiser Goldberg for Barbara Hay appraisal per agreement of \$2,150
December hours for Judy Conard 30 hours @ \$20.77 = \$623.10
December hours for C. Rosikiewicz 7 hours @ \$14.28 = \$ 99.96

6. ADDITIONS TO AGENDA

7. ADMINISTRATOR REPORT WITH ACTIVE PROPERTIES UPDATE

8. UNFINISHED BUSINESS

Continue plans for public meeting this spring. (see GreenFest proposal included in this packet) dated 12/12/12 sent by Glorianne to all FOSPC members.)

9. OLD BUSINESS

- Continue discussion to enlarge Agricultural District to include additional farms. Preliminary discussion held at December meeting. Dick Ginman

10. NEW BUSINESS

Report of walk taken on Polhemus and Wiedemer properties Dick Ginman and Glorianne Robbi

11. LIAISON REPORTS

- Historic Preservation Kat Cannelongo
- Planning Board Fred Gardner
- Ag Advisory No designated representative
- Environmental Commission Toni Robbi
- Recreation Committee No designated representative

12. REPORTS

13. CORRESPONDENCE

14. ANNOUNCEMENTS

CADB Meeting on January 10 and February 14, 2013
SADC Meeting on Thursday, January 24, 2013.

15. OPEN TO THE PUBLIC

16. NEXT MEETING will be held, Monday, February 11, 2013 at 7:30 pm at the East Amwell Township Municipal Building.

Date Posted on Bulletin Board: January 10, 2013
Date sent to Democrat January 10, 2013