

**EAST AMWELL TOWNSHIP
FARMLAND AND OPEN SPACE PRESERVATION COMMITTEE
MINUTES
December 14, 2009**

Members

Present: Glorianne Robbi Chair
 Richard Ginman Vice Chair
 Rob Gilbert
 Kat Cannelongo Committee Member and Historic Preservation Liaison

Liaisons

Present No Others

Others

Present Judy Conard Administrator
 Martha Pittore Secretary

MEETING CALLED TO ORDER at 7:30 p.m. by Chair, Glorianne Robbi

IN COMPLIANCE WITH the Open Public Meetings Act, it was noted that this is regular meeting of the Farmland and Open Space Preservation Committee pursuant to the meeting notice published in the February 19, 2009 issue of the Hunterdon County Democrat. On December 9, 2009 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.

OPEN TO THE PUBLIC: Dick Ginman made a motion to open the meeting to the public; second by Rob Gilbert. There were no members from the public in attendance. A motion was made by Dick Ginman to close to the public, second by Rob Gilbert. Both motions carried.

MINUTES OF MEETING November 9, 2009. A Motion was made by Dick Ginman to approve the minutes, as written, second by Rob Gilbert. Motion carried.

BILLS FOR APPROVAL:

A Motion was made by Dick Ginman to approve the bills as listed on the agenda, second by Kat Cannelongo. Motion carried.

ADDITIONS TO AGENDA:

New Business:

- 2010 Budget Glorianne Robbi

ACTIVE PROPERTIES UPDATE/ADMINISTRATORS REPORT: In addition to the written report, the following remarks were added:

- Rynearson: The revised agreement involving jurisdiction of driveway permit on Dunkard Church Rd in Delaware Township was approved at the Township Committee meeting. Once accepted by Delaware Township, East Amwell will have jurisdiction for the driveway permit. A meeting with all the involved parties will be set up as soon as possible.
- Barbara Hay: The final funding agreement was approved by the Township Committee. Closing is scheduled for December 30, 2009.
- Scibilia: Final survey was signed by Engineer O'Neal The Scibilia's will sign the final survey on December 17. Planning Board signatures are required before surveys are forwarded to CADB and SADC for processing toward closing.
- Zuegner: The CADB discussed rankings and option agreements at their meeting on December 10, 2009. The preliminary rankings placed this farm 7th in the County out of 27. CADB has requested County Counsel, DeSapio verify if the option agreement is required on the Zuegner farm. .

UNFINISHED BUSINESS:

None

OLD BUSINESS

None

NEW BUSINESS:

- Glorianne Robbi noted that Rob Gilbert has resigned from FOSPC. Glorianne thanked him for his years of service to the committee and his valued input especially his work on various writing projects including the narrative for the Annual Report to East Amwell residents. The entire committee joined in thanking Rob.
- **Inquiry from Bob & Pat Myer: Preservation of 18 acre farm Block 23, Lot 6:** Judy was asked to check the records. This parcel may have been previously reviewed and not accepted since it is considered too small. The property does not meet minimum acreage requirements.
- **Approve Monday January 11, 2010 Reorganization Meeting.** FOSPC approved this date for their annual reorganization meeting.
- **Budget 2010:** Judy handed out and explained the General Administration & Capital Budget. Minor revisions will be made to the Capital Budget. The revised budget will then be forwarded to Treasurer, Jane Luhrs and reviewed again at the January FOSPC meeting.

LIASON REPORTS:

No liaison reports were made.

REPORTS

CADB meeting held November 12, 2009: Kat Cannelongo stated discussions centered on enforcing the option agreement.

CADB meeting held December 10, 2009: In addition to the option agreement discussion reported above under "Administrators Report", Judy stated that DW Vineyards received 'Commercial Status' from the CADB. As required, this will be on the January agenda after various parties are notified.

MINUTES: Farmland and Open Space Preservation Committee
Meeting held December 14, 2009

CORRESPONDENCE

All correspondence as listed under the Agenda noted without further comments.

ANNOUNCEMENTS:

- CADB meeting on January 14, 2010.
- SADC meeting on January 28, 2010. Glorianne Robbi will attend.
- Next FOSPC meeting will be held January 11, 2010 at 7:30 at the Municipal Building and is the committee **Reorganization Meeting**.

OPEN TO THE PUBLIC: A motion was made by Dick Ginman to open the meeting to the public, second by Kat Cannelongo. No members of the public were present. A motion was made by Kat Cannelongo to close to the public, second by Rob Gilbert. Both motions carried.

There being no further business, the meeting was adjourned at 8:30 p.m. by motion of Rob Gilbert, second by Kat Cannelongo. Motion carried.

Respectfully submitted:

Martha Pittore, Secretary
FOSPC