

AGENDA
EAST AMWELL TOWNSHIP
Farmland and Open Space Preservation Committee
NOVEMBER 10, 2014
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 2014 issue of the *Hunterdon County Democrat*. On November 5, 2014 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. Roll Call of Members

Resignation of Dick Ginman, member and Vice-Chairman
Nomination and Election of Vice-Chairman

4. Open to the Public

5. Minutes of Last Meeting held on October 13, 2014

6. Bills for Approval

Sharon Brighthaupt, secretarial services

7. Additions to Agenda

8. Report on Active Projects Update

- Scibilia Farmland Preservation Blk 11 lot 37 (40 acres)
- Ridge Road Assemblage, adjacent to County Preserve (Green Acres & County funds)
 - Pearson Blk 34 lots 19, 19.01, 21.01 (20.41 acres)
 - Sporman Blk 34 lot 21.02 (3.7 acres)
 - Helm Blk 34 lot 18 (15.6 acres)
- Plimpton Estate Blk 38 lot 3 (21 acres) adjacent to County Sourland Preserve (G.A./ County funds)
- East Jersey Developers Blk 35 lot 18.01 (10 acres) adjacent to D&R's Cat-Tail Brook Preserve (G.A./County funds)

9. Unfinished Business

Administrative/secretarial position

10. Old Business

Recommendation to Township Committee re. application to County for Annual Municipal Allocation of
County Open Space Trust Fund

11. New Business

- schedule December meeting date
- Proposed schedule of meeting dates in 2015

12. Liaison Reports

- Planning Board
- Recreation Committee

- Ag Advisory Committee
- Environmental Commission
- Historic Preservation Committee

13. Reports

SADC
CADB

14. Correspondence

15. Announcements

16. Open to the Public

17. Next scheduled meeting