

**EAST AMWELL FARMLAND AND OPEN SPACE PERSERVATION COMMITTEE**

**MEETING MINUTES: JULY 11, 2022**

Zoom Platform: <https://us02web.zoom.us/j/83308800602>

Passcode: FOSPC2022

**CALL TO ORDER & STATEMENT OF COMPLIANCE**

A regular meeting of the East Amwell Farmland and Open Space Preservation Committee (FOSPC) began at 7:35 p.m. In compliance with the Open Public Meetings Act, notice of this meeting was published in the March 3, 2022 issue of the Hunterdon County Democrat. A copy of the agenda was forwarded to the Hunterdon County Democrat, filed in the Township Clerk’s Office, posted on the bulletin board and township website.

**ROLL CALL**

**2022 ATTENDANCE**

<b>Farmland and Open Space Preservation Committee Members (term expires)</b>	<b>1/10/2022</b>	<b>2/14/2022</b>	<b>3/14/2022</b>	<b>4/11/2022</b>	<b>5/9/2022</b>	<b>6/13/2022</b>	<b>7/11/2022</b>	<b>8/8/2022</b>	<b>9/12/2022</b>	<b>10/10/2022</b>	<b>11/14/2022</b>	<b>12/12/2022</b>
<b>Rick Wolfe (12/2022)</b>	<b>Rescheduled</b>	<b>X</b>	<b>Cancelled</b>	<b>X</b>	<b>Cancelled</b>	<b>X</b>	<b>X</b>					
<b>Erica Johanson (12/2023)</b>		<b>X</b>		<b>X</b>								
<b>Tom Jarick (12/2022)</b>		<b>X</b>		<b>X</b>		<b>A</b>						
<b>Michael Mills (12/2022)</b>		<b>X</b>		<b>X</b>		<b>X</b>						

**ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

**MINUTES OF LAST MEETING**

Mr. Wolfe made a motion to accept the June 13, 2022 minutes as presented, which was seconded by Ms. Johanson. All in favor.

**REVIEW OF BILLS**

There were no bills to review.

## **OPEN TO THE PUBLIC**

Seeing no members of the public present, a motion made by Mr. Wolfe, seconded by Ms. Johansen to close the meeting to the public was unanimously approved by voice vote.

## **REPORTS**

### **Administrator's Report**

There were no new updates.

### **Committee Liaison Reports**

There were no new updates.

## **UNFINISHED BUSINESS**

### **Farmland Preservation Plan**

Per Chair Mills, the committee needs to figure out what information is missing and what is in need of updating for the Farmland Preservation Plan. Ms. Merz did not have the compiled list completed yet for tonight's meeting. Mr. Wolfe stated that he believes that some of the required information for the FPP may have already been completed by Elena Gable, Planner, for the recently updated Master Plan and Farm Project. Mr. Wolfe suggested sending the State's list of requirements to Elena Gable and Tamara Lee to see what they may already have updated on the list. Ms. Merz can also put together a list of what we have already from the previous FPP (2010) and figure out what is missing. Mr. Wolfe said we will be charged for Ms. Gable's time to research so if she feels it will take longer than 2 hours, to let us know up front. She may also have other materials involving the Master Plan revision that PB is working on currently that could be used for FPP updates. Mr. Wolfe suggested it might be best to ask Ms. Gable to join us at the beginning of the next FOSPC meeting to ask her a few questions regarding FOSPC/AAC duties in regards to the FPP. Mr. Merz will follow-up with Ms. Gable.

## **NEW BUSINESS**

There was no new business to discuss.

## **OPEN TO THE PUBLIC**

Seeing no members of the public present, a motion made by Mr. Wolfe, seconded by Ms. Johansen to close the meeting to the public was unanimously approved by voice vote.

## **CORRESPONDENCE**

There was no correspondence.

## **ADJOURNMENT**

A motion made by Mr. Wolfe, seconded by Mr. Mills to adjourn the meeting at 8:00pm was unanimously approved by voice vote.

Respectfully Submitted,

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Amy Jo Merz, Farmland/Open Space  
Preservation Committee Secretary