

**OPEN SPACE & AGRICULTURE ADVISORY COMMITTEE**  
**Minutes**  
**January 8, 2009**  
**ReOrganization Meeting**

**Call to Order**

A Reorganization meeting and the Regular Meeting of the Open Space and Agriculture Advisory Committee was called to order at 8:06 P.M. Secretary Keller Called the meeting to order and read the following notice requirements.

**Notice Requirements**

In order to ensure full public participation in this meeting, all members of this committee or Board, and also members of the public are requested to speak only when recognized by the Chair so that there is no simultaneous discussion or over talk. Your cooperation is appreciated.

Notification of the time, date and place of this meeting has been published in the Hunterdon County Democrat and Express Times, and telefaxed to the Star Ledger and the Courier News, as has been posted in the Kingwood Township Municipal Building at least 48 hours prior to this meeting and has been filed with the Municipal Clerk.

**REORGANIZE FOR 2009 THE OPEN SPACE ADVISORY COMMITTEE**

**Nomination for Chairperson**

It was moved by Mr. Mathieu, seconded by Mr. Dodds and carried the motion to nominate Sandra McNicol as Chairwoman for the Open space Advisory Committee.

**Roll Call Vote:**

<b>AYE</b>	<b>-</b>	<b>John Mathieu, James Burke, Richard Dodds</b>
<b>NAY</b>	<b>-</b>	<b>None</b>
<b>ABSTAIN</b>	<b>-</b>	<b>Sandra McNicol</b>
<b>ABSENT</b>	<b>-</b>	<b>None</b>



**Page#3**

It was moved by Mr. Burke, seconded by Mr. Mathieu and carried the motion to approve the local newspapers, the Hunterdon County Democrat, and the Courier News for advertisements for the Open space Advisory Committee.

**Roll Call Vote:**      **AYE -      John Mathieu, James Burke,  
   Sandra McNicol, Richard Dodds**  
                                 **NAY -      None**  
                                 **ABSTAIN - None**  
                                 **ABSENT - None**

**REORGANIZE FOR 2009 AGRICULTURE ADVISORY COMMITTEE**

**Nomination for Chairperson**

It was moved by Mrs. Niemann, seconded by Mrs. Niciecki and carried the motion to nominate William Pandy as Chairman for the Agriculture Advisory Committee.

**Roll Call Vote:**      **AYE -      Elaine Niemann, Cynthia  
   Niciecki**  
                                 **NAY -      None**  
                                 **ABSTAIN - William Pandy**  
                                 **ABSENT - None**

**Nomination for Vice Chairperson**

It was moved by Mr. Pandy, seconded by Mrs. Niemann and carried the motion to nominate Cynthia Niciecki as Vice Chairwoman for the Agriculture Advisory Committee.

**Roll Call Vote:**      **AYE -      William Pandy, Elaine  
   Niemann**  
                                 **NAY -      None**  
                                 **ABSTAIN - Cynthia Niciecki**  
                                 **ABSENT - None**

Motion and approval from the Agriculture Advisory Committee  
for the scheduled meeting Dates and Times for 2009

The first Thursday of each month:

February 5, 2009  
March 5, 2009  
April 2, 2009  
May 7, 2009  
June 4, 2009  
July 2, 2009  
August 6, 2009  
September 3, 2009  
October 1, 2009  
November 5, 2009  
December 3, 2009

It was moved by Mrs. Niemann, seconded by Mr. Pandy and carried the motion to approve the above dates for the year 2009 on the first Thursday of each month, and to begin at 7:30 PM for the Agriculture Advisory Committee meetings.

Roll Call Vote:        AYE   -    William Pandy, Cynthia  
    Niciecki, Elaine Niemann  
    NAY   -    None  
    ABSTAIN - None  
    ABSENT - None

Motion and approval from the Agriculture Advisory Committee  
for the local newspapers-(Hunterdon County Democrat and the  
Courier News) for advertisement

It was moved by Mrs. Niemann, seconded by Mrs. Niciecki and carried the motion to approve the local newspapers, the Hunterdon County Democrat, and the Courier News for advertisements for the Agriculture Advisory Committee.

Roll Call Vote:        AYE   -    William Pandy, Cynthia  
    Niciecki, Elaine Niemann  
    NAY   -    None  
    ABSTAIN - None  
    ABSENT - None

Comments/Suggestions

N/A

**Page#5**

It was moved by Mr. Mathieu, seconded by Richard Dodds and carried the motion to adjourn the meeting at 8:15 P.M. **All Voted Aye on Roll Call Vote.**

**Respectfully submitted,**

**Cynthia L. Keller, RMC  
Secretary**