

**OPEN SPACE ADVISORY COMMITTEE**  
**Regular Meeting Minutes**  
**September 9, 2010**  
**7:00PM**

**Call to Order**

A regular meeting of the Open Space Advisory Committee and the Agriculture Advisory Committee was called to order at 7:13P.M. Chairwoman Sandra McNicol called the meeting to order and read the following notice requirements.

**NOTIFICATION REQUIREMENTS**

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act and published in the Hunterdon County Democrat and the Courier News on January 14<sup>th</sup>, 2010, and by telefaxing a copy of the notice to the Star Ledger, and the Express Times on January 8, 2010. A copy of the notice was also posted in the Kingwood Township Municipal Building and Post Office on January 8, 2010.

**Roll Call**

Open Space Advisory Committee

Present: Sandra McNicol  
Richard Dodds  
John Mathieu  
James Burke (arrived 7:27pm)  
Lee Frank

Absent: Phil Lubitz

Agriculture Advisory Committee

Present: Elaine Niemann  
Cynthia Niciecki  
William Pandy  
Ed Kralovich

Absent: Pete D'Costa

**Approval of Minutes**

Motion and approval of the June 3, 2010 Agriculture  
Advisory Committee Meeting Minutes

2.

It was moved by Elaine Niemann, seconded by William Pandy and carried to approve the June 3, 2010 meeting minutes for the Agriculture Advisory Committee meeting.

**Roll Call Vote:**

<b>Aye</b>	-	<b>E. Niemann, C. Niciecki W. Pandy</b>
<b>Nay</b>	-	<b>None</b>
<b>Abstain</b>	-	<b>E. Kralovich</b>
<b>Absent</b>	-	<b>P. D'Costa</b>

Motion and approval of the July 1, 2010 Open Space Advisory Committee Meeting Minutes

It was moved by Richard Dodds, seconded by Lee Frank and carried to approve the July 1, 2010 meeting minutes for the Open Space Advisory Committee meeting.

**Roll Call Vote:**

<b>Aye</b>	-	<b>S. McNicol, R. Dodds, J. Mathieu</b>
<b>Nay</b>	-	<b>None</b>
<b>Abstain</b>	-	<b>None</b>
<b>Absent</b>	-	<b>J. Burke, P. Lubitz</b>

Correspondence

N/A

Reports

Farmland Preservation - Liz Schmid  
(Report for September 9, 2010)

Liz Schmid distributed information ranking the farms to be preserved.

Attendees for Farmland Status Meeting - August 2010

Chairwoman Sandra McNicol reviewed.

3.

Hunterdon County Preserve Farms Status Report

List of Parcels for Possible Preservation

**Old Business**

Fall Hike October 16<sup>th</sup>, 1:00PM - Preserved Farm

Preservation Signs

Hunterdon Land Trust - Activity update

Open Space Recreation Plan Element for Master Plan (Draft)

Draft Solar Panel Ordinance

**New Business**

Farm Preservation - Next Focus

Open Space Funds - Diane Laudenbach

Sign for Lockatong Preserve

Hunterdon County Open Space Tax - Kingwood Banked Funds

Stewardship

- Central Jersey Invasive Species Strike Team (CJISST)
- Deer Control - Upper Makefield Bucks County PA

Trail Development

- Preserved Properties in the Township - Next Focus

**Public Comment - Privilege of the Floor**

**Other Matters**

**Adjournment**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried  
to adjourn the meeting at \_\_\_\_\_ P.M. **All** voted **Aye** on **Roll**  
**Call Vote.**

**Respectfully submitted,**

**Cynthia L. Keller**  
**Secretary**