

OPEN SPACE & AGRICULTURE ADVISORY COMMITTEE
Regular Meeting Minutes
November 1, 2011
7:00PM

MEETING CANCELLED DUE TO POWER OUTAGES

Call to Order

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

Notice 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 13th, 2011, and by telefaxing a copy of the notice to the Star Ledger, and the Express Times on January 5, 2011. A copy of the notice was also posted in the Kingwood Township Municipal Building and Post Office on January 5, 2011.

In order to ensure full public participation in this meeting, all members of these Committees, 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, and all persons are requested to utilize the microphones which are provided for your use by the Township. Your cooperation is appreciated.

Roll Call

Open Space Advisory Committee

Present

Absent

Agriculture Advisory Committee

Present

Absent

Also present at the meeting was Farmland Preservation Coordinator Liz Schmid.

Presentation

Approval of Minutes

Motion and Approval of October 4, 2011 Regular Meeting Minutes of the Open Space/Agriculture Advisory Committees

It was moved by _____, seconded by _____ and carried to approve the meeting minutes of the October 4, 2011 Open Space Advisory and Agriculture Advisory Committees.

Roll Call Vote:	Aye	-
	Nay	-None
	Absent	-
	Abstain	-None

Correspondence

Reports

Farmland Preservation - Liz Schmid
Reports for November 2011

Liz Schmid was present and reviewed the following report for November:

Attendees for Farmland Status Meetings/October, 2011

Old Business

(Kugler Woods MOA)- Copy of Memorandum of Agreement

Discussion to Preserve Additional Properties

Melynk - Dedication Review

Amendment to the Open Space and Recreation Plan - Update

New Business

Horseshoe Bend Park Steering Committee Meeting - Follow-up

Horseshoe Bend Park Trail Maps - Update

Horseshoe Bend Park - Hike of October 8, 2011 Review

Public Comment - Privilege of the Floor

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