

OPEN SPACE AND AGRICULTURAL ADVISORY COMMITTEES
Regular Meeting Minutes
November 6, 2017
7:00PM

Call to Order

The Regular meeting of the Open Space and Agricultural Advisory Committees was called to order at 7:05P.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 by publication of the notice in the Hunterdon Democrat and Courier News on January 19, 2017 and by telefaxing a copy of the notice to the Express Times on January 11, 2017. Copy of this notice was also posted in the Kingwood Township Municipal Building on January 11, 2017.

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 further, 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

<u>Present</u>	<u>Absent</u>
Phillip Lubitz	John Mathieu
Sandra McNicol	Lee Frank
Thomas Ciacciarelli	
Heather Haberle	
Karen Hertzog	

Agricultural Advisory Committee

<u>Present</u>	<u>Absent</u>
Richard Dodds	Cynthia Niciecki
William Pandy	
Kimberly Kocsis	
Edward Kralovich	

Welcome Kimberly Kocsis New Member to the Agricultural Advisory Committee

2.

The Committees all welcomed Kimberly Kocsis to the Agricultural Advisory Committee.

Approval of Minutes

Motion and Approval of the October 3, 2017 Regular Meeting Minutes of the Open Space and Agricultural Advisory Committees

It was moved by Richard Dodds, seconded by Phil Lubitz and carried to approve the October 3, 2017 Regular Meeting Minutes of the Open Space and Agricultural Advisory Committees with the following corrections:

Corrections/Comments- Page 14 - Last paragraph - Replace the last paragraph with the following:

D&R Canal Commission

Phil Lubitz noted there is the potential for the D&R Canal Park to expand the path all the way to Milford.

Roll Call Vote:	Aye	- Lubitz, Ciacciarelli, McNicol, Hertzog, Dodds, Pandey, Kralovich
	Nay	- None
	Abstain	- Haberle, Kocsis
	Absent	- Mathieu, Frank, Niciecki

Correspondence

Copy of Memo to Twp. Committee - Recommendation to Support Preservation of Three Properties

Chairwoman Sandra McNicol reviewed the memo.

Phil Lubitz explained that the Township Committee accepted the recommendations from the Open Space and Ag Committees regarding the support in preserving the DeSapio Farm - Block 5, Lot 6, Dalrymple - Block 6, Lot 26 and Geockeler - Block 30, Lot 6. He noted the Township Committee acted on these recommendations by adopting resolutions.

Notice from the Hunterdon County Planning Board- Informational Breakfast Talk - November 28, 2017

3.

Chairwoman Sandra McNicol reviewed the notice from the Hunterdon County Planning Board regarding the Informational Breakfast Talk on November 28, 2017. Everyone is welcome and should RSVP if interested in attending.

Reports

Farmland Preservation - Liz Schmid (Report for November, 2017)

Liz Schmid reviewed the following Report for November 2017:

Open Space-Agriculture Advisory Committee November 6, 2017

I am going to list the projects that have had some type of change since last month first. I will then list the farms that are still on the radar, but have not moved along significantly since last month. Changes from October are in bold face type.

- 1. Maritan -** (Bl 33 Lot 25), 104.71 acres. Richard has had discussions with Jackie Middleton at HLT about possible use of new Green Acres money for this property. After Richard and Tom from HLT walked the property it was decided that the property should be cleaned up before appraisals are done. Jackie will be working with the family to do this, but the family has been told that there is no money available now. Property is now on the market. The State has suggested if the property qualifies for Federal funding, the Twp. could do a municipal PIG on it and by-pass the County as the Federal money would cover both municipal and County share. The State would then hold the easement on the property. I did not think that the Twp. was interested in this option, but am running it by you. The State has suggested that the owners might be interested in an NRCS program that would preserve all or part of the property as disturbed wetlands and help finance restoration of the preserved area. We can explore this with the owners after NRCS does preliminary checking to make sure that the property is appropriate. NRCS has found the property to be appropriate and they suggest that the landowners see them to see if they qualify for the program, and to explain the arcane details. If they do not, NRCS may have other suggestions. **The owners have again approached the HLT and the State about farmland preservation and want to know if the Township is interested. Neighboring lots (Vastola) Bl 33 lot 1, 248 Barbertown Idell Rd is currently for sale. It is 39+ acres.**

4.

2. It also abuts Varela.

If the same party bought Maritan and this parcel, there is increased road frontage for better access and probably increased ability to develop. Lot 1.08 (17+ acres, 256 Barbertown Idell Rd) is also for sale. It abuts both Varela and Vastola and would provide even more road frontage from a different angle. The marketing is noting the availability of the other lots.

3. **Goeckeler** (Bl 30, Lot 6) - As Green Acres has run out of money for this project, the owners would like to pursue a farmland preservation application. In order to do this, The Township must enlarge the farmland preservation project area in the farmland preservation element of the Township Master Plan. The farm is located on Warsaw Rd. The Township will also have to amend its Agricultural Development Area with the County and the State. It is possible that this can be done by resolution. I am checking with the County and the State. At the moment there seems to be some confusion as to exactly where the line for our ADA is at this time, and where the line for the Farmland Preservation Project Area is in the northern part of the Township. What is on maps and what is in legislation seem to conflict. Because of these area issues which must be remedied in order for the application to proceed with the State, and because the farm is in the County ADA, and will be added to their Target Farm List, the County has said that they will include this farm in the County Pig fall round so that there is no hold up.

We can then transfer it back to the Municipal PIG when the boundary issues are resolved, if that is OK with everybody. We now have a copy of the map of the Ag Development Area and the PIG Project Area as it is understood by the State, so we should work with that. HLT has submitted an application for federal funding for this farm without the County. SADC and NRCS are reported close to agreeing on minimum deed terms. After that is achieved, CADB staff will approach the Freeholders to approve farms in the pipeline requiring federal funding, which they have been unwilling to do to this point. As our ADA issue is still up in the air, I have had the issue of requiring signatures from all landowners to expand an ADA put on the CADB agenda this month. If we can get that changed, then all we have to do is get CADB and SADC to agree to it.

5.

As most of you have seen from my e-mail, the State is suggesting adding a ROW along the northern edge of this farm to provide access to the Tea Table Property.

This requires discussion as to what type of access and what the Township might want to do about taking over a ROW. Much would depend on ownership of the Tea Table. CADB has rejected the idea of a ROW on the northern edge of this property. The CADB attorney has been researching how their requirement of signatures from all property owners in an ADA was enacted. She will bring her findings to CADB meeting on Thursday and it would seem that all they have to do is pass another resolution eliminating the requirements. As all members seemed to be of that mind last month, the requirements will go away and all we have to do to change the ADA is have both CADB and SADC agree to the change. This will make life much easier for all. The County has changed its policy on ADA amendment. It also is affected by the Federal Funding deed question. The draft of the proposed deed for use with Federal funding is being circulated for final comments. Hopefully, the County will find this acceptable so that we can continue to preserve farms with this resource. Unfortunately, the State has now questioned whether or not the property is capable of being subdivided because of the grade off of Warsaw road. They have suggested sending out an engineer to see if it is possible. The County seems to be amenable to doing this. I have spoken to the property owner to apprise her of the issue and to verify her suggestions for solution. The Twp. engineer is going to look at the property to see if it is possible to provide alternate access from Warsaw Rd. that would make subdivision possible. This County and the State need a more definitive statement from the Twp. Engineer that access can be provided for subdivision without need of a variance. The Twp. Engineer and Richard have been working on wording. Issue on northern lane and off Warsaw can be addressed with appraisals. The Township Committee will be asked to approve sending Requests for Proposals (RFP) this week for appraisals. The appraisers will be required to respond in time for the Township Committee to review the proposals and select two at their November meeting. **The Township Committee has selected appraisers and the process will proceed.**

3. Dalrymple - Block 6 lots 26 (33.4 acres) and 26.01(18.55 acres) - The landowners have completed an application for the Municipal PIG program and it has been approved for Federal funding. CADB has given preliminary approval, as has SADC.

6.

The Township Committee has passed a resolution requesting that the State add this farm to our targeted farm list.

The landowners have agreed to partially pay for one appraisal to see if easement value will be acceptable to them. The Township has chosen an appraiser from the proposals submitted.

Things have been complicated by the CADBs refusal to accept the SADC proposal to use Federal language to prohibit selling the two lots separately, without actually merging the lots. They continue to insist that the lots be merged before preservation. SADC is trying to be helpful by developing some sort of new appraisal form that would allow for the appraisal of the properties as one lot without actually being merged. That way the landowners would be able to have the properties appraised and they could make a decision about whether the money is enough to follow through with preservation before they have to spend money on merging the properties. In any case, the properties would have to be merged before the preservation closes. The landowners have decided to proceed with the process if the second appraisal comes in at or above what the first one came in at. They are having their attorney look at the various forms that they must sign to continue with the process. As of 9/28, they had not returned the forms signed. When they do bring them in, we will have the second appraisal done. The attorney raised further questions that we have attempted to address and referred him to County Counsel for further clarification. We have also provided them with the County forms that may be more beneficial to use. The attorney seemed to be satisfied with the information provided, but we have not heard from the landowner about signing a contract or option. As with Goeckeler, there is also the issue of County approval of the terms of the Federal program. The Option form came back from the landowner's attorney with an addendum of two changes. The Township Committee has directed the Twp. Attorney to modify the changes and return it to the landowner's attorney for approval. The modified version was sent back to the landowner's attorney last week. The contract has been returned to the Township Attorney and will be presented to the Mayor for signing. The contract still has not arrived from the Township Attorney. When this happens, we will have the second appraisal done. As cited above, a draft deed for use with Federal funding is being circulated. The 2nd appraiser has been out to the property and we are waiting for his report. The second appraisal has been received and both appraisals are being sent to the State for Certified Market Value.

7.

The State requested an update on the first appraisal. This has been done and has been sent to the State. Hopefully this will get a CMV in September and we can proceed.

The farm received approved CMV in September and we have a resolution for the farm to continue the process. The landowner is very concerned that they were required to pay for half of the first appraisal. If we are not requiring such a payment from others applying for Municipal PIGs, they would like to be reimbursed on principle. **The Township Committee has successfully resolved the appraisal payment issue. Things are now held up while the County decides whether or not it will participate in the preservation. We paid for the appraisals, but if they decide to participate, they will pay for the title and surveys. They hope to have this resolved very soon and they do not think that because SADC is not having a meeting in November, that this will hold up the process.**

4. Tranquility Farms LP - Block 5, Lot 1.01 - For financial reasons, this farm is not eligible for Federal funds so County and Municipal PIGs were not feasible. SADC had approved the farm for State Direct Easement purchase. The owners have accepted the certified value and the Township has sent a letter of support. It should have received final approval from the State last week, and the surveying, etc. will proceed. After resolving contract issues with Penn East, the State has given a revised certified value (it was the same) and SADC granted final approval last week. Title work has been completed and survey work is being done. They hope to have it closed by the end of their fiscal year. A second survey was required and will have to be reviewed. Closing will follow. Still waiting for wording on Penn East revision - hoping for closing soon. **Now waiting for Penn East to record an amended agreement.**

5. Hudson Grant Group - Block 40, Lot 19) - HLT is making an application for County Open Space funds for this vertical property. Other funding would come from DEP. Access issues have been resolved. The appraiser was out at the property with Lisa Stern from the DEP, Jackie Middletown and Richard so we should have a value quote soon. Appraisals are back. The County planning Board has approved a \$51,000 grant for the property. The Freeholders have now approved the grant. A proposed contract has been sent out, but as of last week, it had not been returned.

8.

The contract has been signed and returned and the Township is arranging for a survey and preliminary assessment. The preliminary appraisal has been completed and now has to be reviewed by Green Acres. Richard is working to get survey work done. Richard is working to get Green Acres money for various things.

The Township has passed all appropriate resolutions. Waiting for others to complete their paper work.

6. DeSapio properties on Ridge Road - Block 6, Lots 12 and 13.01 have closed and are now preserved.

Block 5, Lot 6 (69.54 acres known as the Brown Farm) has gone to the County for a County PIG application as the State is out of Direct money. The County is going to the landowner to see if he is willing to make an application for Federal money that will cover our share of the preservation. The County is also suggesting that the application be carried in the County program through the appraisals and final approval and then be transferred to a Municipal PIG for the survey. This would allow Kingwood funds being held at the State to be used for the State 60% as the County is about tapped out of State money. The landowner has agreed to apply for Federal funding (ALE) so that the application can be fully funded. The HLT board has approved this project. The landowner returned paperwork for application for Federal funds and HLT has submitted an application. Again, this application will be hanging on the County approval of the terms of the Federal money. The State is on hold, waiting for CADB to submit its annual update, including this farm on their target list. HLT is requesting that Kingwood add this farm to our PIG Target farm list as there are many issues with the County, and it would be easier to do it as a Municipal PIG - except that it requires us to expand our Project Area in another place and there is no formal process in place to change the application. Bid packages for appraisals went out from the County last week. Appraisal has been awarded and County is waiting for the appraisal. The County is waiting for a Certified Market Value from the State. The County has received the CMV, but the offer letter has not yet been sent. The County wants the Twp. to put this farm in the Municipal PIG as the State would hold the easement in case the County does not sign on. State is waiting for Twp. resolution to grant SADC final approval and also an Agreement of Sale.

9.

There is a resolution for the Township Committee Meeting this week that should satisfy SADC so that they can grant final approval and we can proceed with the process. **SADC has granted final approval and three-way agreement forms have been received by all parties and have been signed. The Township has to put out RFP for bids for title and survey.**

7. Haring (Bl 12, Lot 33.01) 58 acres - Rt. 519 -This property is now on the market for \$525,000. The realtor involved with the property contacted HLT to see if there is interest in open space or farmland preservation. I have tried to contact the realtor and am awaiting a call back. The landowners have approached the State for State Direct easement Purchase. The State is looking for comments from the Township in relation to the access on the stem and between fields. There are still major issues for development of this property and the State is not sure how values will come out. **Property owner must get a wetland determination that shows that the lot is developable in order to move forward.**

8. Milford (Bl 15, Lot 1) - 35.34 acres - Slacktown Road - Owners are applying again for preservation. They had turned down a CMV several years. They applied to the SADC for State Direct Easement purchase and have a quality score above the average for Hunterdon County. Unfortunately the State minimum size for priority farms is 49 acres and alternate farms need to be 36 acres. Is the Township interested in preserving this farm in the Township Municipal Pig with the use of Federal Ale funding which would side-step the above issues.

This farm is not a municipal Target Farm, so needs to be made one if we pursue the property. Also, CADB had issues as to the placement of the exception area and the State will probably have the same issue. (The exception area is in the middle of the field, not around the buildings or off to the side, or closer to the road.) This will need to be negotiated.

9. In addition to the Haring property, several other properties have applied to the State for the State Direct Easement purchase program. State Direct Easement Purchase requires no Township funding, but requires resolutions supporting the preservation of the farms. The additional properties are:

Jakelsky Estate - Block 22, Lot 20, on Kingwood-Locktown Rd.

10.

It has wetland issues. **If the Township is interested in pursuing this property in the municipal PIG, we would have to add it to our list of Target Farms. Do you wish to do this? A person contacted the municipal building asking about the possibility of getting farmland preservation funding for this property. He was referred to me but has not called**

Adam and Beth Jakelsky - Block 22, Lot 14 - possibly landlocked. State only interested if it has legal access. It also has a challenging percentage of wetlands. The State thinks that these two properties may not fly as State Direct because of the wetland issues and may pass them off to the County or the Township. The County will probably have the same issues as the State and may not be willing to participate. Is the Township interested in putting this property into the Township PIG.

Agrinova (John and Marilyn Schuster) - Block 41, Lot 9 - on Federal Twist Rd. We were working with the estate of the prior owner to preserve this property, but family issues forced them to sell. As State Direct Easement Purchase does not require any Twp. funding, it would seem reasonable to support this application. The property has scored highly for the State Direct Program so will hopefully be selected as a priority farm for this program.

10. Other possibilities. In looking at the Milford property, the State expanded their view and asked if we would be interested and/or able to pursue other larger properties in that area. Their suggestions were:

- 880 State Highway 12 LLC - Block 18, Lot 2 , 900 State Highway 12, 149 acres.
- Grom - Block 18 Lot 3, 103 Fitzer Rd., 104+ acres
- Grom - Block 18 Lot 5, 375 Barbertown Point Breeze Rd., 133 acres.
- Vrturic - Block 20 Lot 8, 127-219 Thatcher Rd., 116 acres
- Kleinhans - Block 21 Lot 4, Locktown Rd., 88 acres
- Kleinhans family has as least four other smaller properties in the area

In the South side of the Township, there is

- O'Donnell - Block 38 Lots 17, 18 and 19.01, 259 County Route 519, 131,1.1 and 19 acres respectively.

11.

- **The farmer for this property said that the owner might be interested in preservation. This property is not a municipal Target Farm. It is a County Target Farm, but is not in the ADA. The Township tried to interest this owner in preservation years ago, but after many E-Mails he dropped off the radar. He is a frequent traveler.**

11. Pinkerton - (Block 14, lot 12 - 42.7 acres) on Rt 29, adjacent to Wydner, Augustine and [Frenchtown](#) Preserve. **No Change** Landowner contacted the State about preserving this property. As the piece is small and the State does not have any money to do direct purchases at this time, they contacted me and the County and HLT. This landowner had put in an application a number of years ago and then withdrew it after Frenchtown Preserve (which he was farming) was completed with Green Acre money. I informed all parties that I was not necessarily the best person to approach the landowner. Jackie from HLT felt that she also was regarded as a tree hugger. The County and State are trying to set up a meeting with the landowner at the end of the week. I will attend if the parties think I will be a benefit, not an impediment. It would be nice to fill in that piece of the Rt. 29 corridor. The State was unable to slip this into their small amount of leftover Direct Easement money, so it will have to be done either by County or Township. The State was wondering if the Township would have any money to put in to pay the municipal share.

12. Varela (Bl 33 Lot 12 - 63 acres, Bl 32 Lots 5 - 11 acres and 6 -16 acres) on Barbertown-Idell Rd. This is a complicated estate situation with squabbling heirs. The heir that lives on the property wants to preserve so that she can keep the farm together as a farm. Others just want money out of it. They are presently getting a new appraisal on the property to see what is a realistic value in the current market. The State has no funds available for direct purchase and is sending pending applications to the Counties. Heir on the property wants to put in an application for consideration in the Harvest Round (fall). She will also have to apply for Federal funding to cover municipal costs. They have chosen to have the property appraised for easement value as well as sales value to better help in decision making. The property has been appraised but the family has not yet made any decisions on what they wish to do.

12.

The family has decided that they wish to make an application for farmland preservation. I am working on doing a municipal PIG application, unless the Township would prefer that the application be a County PIG. The major difference is that the Township would have to pay for technicals up front, with partial reimbursement after closing. I am waiting for an email verifying that they want to do the entire farm and not just two lots. The County and State are questioning if the Township has the money to pay its portion if Federal money is not an option. The formula is a 20% Twp. contribution. The County uses \$7,000/acre as a guide but that is not a firm figure. Many factors can alter what the final certified market value is. The current application is for all 92 acres. At \$7,000/ acre, the Twp. portion would be \$128,800. HLT is willing to try to talk them into Federal funding, but we do not know if that would help. The farm ranked 1st in the County's planting round. The farm has been granted preliminary approval by CADB and is at the state for Green Light approval. No August SADC meeting so still waiting. Owners have decided to try for State Direct Easement Purchase. The farm is pending selection for that program. **No Change**

13. Mattison - (Block 21, Lots 1.01, 1.02, 1.03 and Block 21.01, lot 2) on Rt. 12 and Whiskey Lane - **No Change**. Owner is interested in selling into preservation but only NJCF has any interest and would need other money to complete a sale. Found out that Franklin, with help from NJ Conservation Foundation is preserving a property very close to this property. I called them to see if they would have any interest. They would need money from other sources. After checking with HLT, it was decided to wait until the Franklin piece is completed before pursuing this property.

14. Siano - Block 30 Lots 8. 2 and 2.01 (73.81 acres) - No Change - This farm is being done as a County PIG application as the State did not have sufficient funds to do it as a State Direct Application. The landowner has been in contact with HLT to make an application for Federal funding, but has not been approved by the HLT board yet as she may be selling off a lot before preservation. That issue must be resolved to proceed. This farm is also affected by not having County approval of Federal money terms at this time. It may also have to be held over until next year. The landowner failed to complete the paper work required to apply for Federal funding so will have to wait for the next round to make an application.

13.

She also failed to sign the form required to change the ADA, but hopefully that will no longer be an issue. There has been no further contact.

15. Kenney - Block 27 Lot 6 (20.77 acres) - No Change -

Landowner called the SADC staff to inquire about preserving this lot. He had preserved his other lots a number of years. He had contacted me a few years ago but I discouraged him as the lot appeared to be more than 50% wooded which would make it ineligible for preservation. The lot also has significant wetland areas. State staff believes that the land is more than 50% tillable so should qualify for preservation. The Ag Committee did not seem to have an interest in preserving this piece at last month's meeting. It would be a long shot, but maybe this would qualify for the WRE program also. NRCS is doing preliminary checking.

16. Smiley - B 26, Lot 17 - Kingwood Locktown Rd (25.98 acres)

This property is partially farmed and partially wooded. It adjoins the preserved DeCroce farm to the south. The message was that she wishes to create a preserve on her property.

Committees expressed no interest

17. Dirt Capital Partners, LLC - Block 4, Lot 3, .5 acres. No Change. This is the corner of a farm in Franklin for which Dirt Capital Partners is trying to recoup some money. Kingwood's share of a preservation would be in the area of \$700. Bid packages for appraisals went out last week. Franklin piece is moving along.

18. Milford - (Block 9, Lots 26 (13 acres) and 17 (62 acres) No Change The family is interested in acquiring property across Slacktown Road from other property that they own. They would need preservation money in order to make this happen.

We have advised them of the tight money situation at the State and the Township, and about the need to use Federal money (ALE) to cover Township portion of any preservation. We discussed the constraints of being near a C-1 stream and having woods on the property and how it might affect appraisal values. We also discussed how CADB might look at the property. We suggested that if they wish to pursue the preservation they might want to do it with a strict contingency contract with the present owner. They are planning to talk with the realtor.

14.

19. One Lowell Realty Inc. (Lipka)- Bl 17, lot 14 (30.89 acres) No Change Flag lot on Barbertown-Point Breeze Rd.- The owner of this property just wants to get rid of it and is willing to donate the property. There are wetlands on the property and an open lien from DEP. He (or maybe his estate) does not want to or cannot pay the lien off. DEP says the lien consists of a \$12,000 fine and a \$6,000 penalty for not having complied with an administrative order. The fine was for placing fill and cut vegetation into wetlands and wetland transition areas. The fine and penalty stay with the offending owner, but DEP would require the situation to be remediated. HLT has no interest in the property. It is not near any other preserved land. Does the Township have any interest?

20. Felix II - (Block 12 Lot 1) - No Change - A township resident has contacted me about the possibility of purchasing and preserving this farm. The purchase is dependent on the ability to preserve. In speaking with the interested purchaser, it became clear that possible preservation funding may not be sufficient to purchase the farm. We discussed the need to for them to discuss specifics with the owner. I spoke with SADC and HLT to see if they had any creative ideas as to how this could be worked out. No one has come up with any new ideas. I will continue to stay in touch.

21. Perrotti - No Change - Block 7 Lot 14.10 - 52 acres on Oak Grove Road, adjacent on the south side to the preserved DeSapio farm. The owner is looking for the most profitable way to proceed with his investment property. He has 4 approved lots ready to build on when the economy picks up. He is in no rush to do anything. He was really just doing research on how much he could get for preservation when he called the State. He would ideally like to get \$15,000/acre for the easement.

OTHER ISSUES

The CADB changed their ADA regulations so that it is easier to change the Area. However, it is they who do all the work. We ask them to do it. We may have to ask them to do it in the fall with their annual update.

Ecker Farm - Block 26 Lot 24

There was a discussion regarding this property to be added to the targeted farms.

15.

Liz Schmid discussed several of the farms that would be added to the targeted farm list.

Everyone thanked Liz Schmid for her report.

New Business

Sandra McNicol noted there will be a Safety Procedures/Active Shooter Training on Monday, November 27th at 7:00P.M. here at the municipal building.

Sandra McNicol noted the debt services have been paid up for the year.

Old Business

Horseshoe Bend Park - Update

Richard Dodds noted there is not a lot to update at this time.

Update on HBP - Leases, Fields and Management Plan

No update at this time.

Copy of Letter to the Division of Fish and Wildlife to Larry Herrighty, Director. An invitation to attend an Open Space meeting to discuss Lease and Field Management.

Chairwoman Sandra McNicol reviewed the following letter and invitation to the State Fish and Wildlife. She noted that they are planning to come speak to the Open Space and Ag Committees next month in December.

Response Phone Call From the Division of Fish and Wildlife:

Susan Predl, Regional Superintendent From the NJ Fish and Wildlife - Will Be Coming to Speak to the Committees on December 5, 2017 Regarding State Field Management and How Local Farmers Can Access Fields.

PennEast Pipeline - Update

Edward Kralovich brought up questions regarding water testing before the pipeline is installed. Everyone recommended that it is a good idea to get your water tested beforehand.

16.

Public Comment - Privilege of the Floor

There were no public comments.

Sandra McNicol announced that members from MEL will be coming to the Environmental Commission Special meeting on Monday, December 4, 2017 at 7:00PM at the municipal building. She noted all are welcome.

Adjournment

It was moved by Richard Dodds, seconded by Karen Hertzog and carried to adjourn the meeting at 8:23PM. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

Cynthia L. Keller
Open Space/Ag Secretary