	MEETING HELD MONDAY I	DECEMBER 4, 2017	MENT BOARD
	930 SPRUCE STREET, T	RENTON, N.J.	APP OVED 2/5/2018
I.	CALL TO ORDER		2/5/2018
	Chairman Steve Jany called this meeting to order at	7:30 PM.	Supplied a little and the state of the state
II.	COMPLIANCE STATEMENT Pursuant to the Open Public Meetings Act, notice of this meeting was given to the Trenton Times, Trentonian, Mercer County Clerk, and posted in the Mercer County Administration Building.		
III.	ROLL CALL A. Voting Members: Steve Jany, Chairman – Present Frank D'Amico, Vice-Chairman – Present Kristine Walsh - Absent	Scott Ellis – Present Kelly Mooij – Absent Gary Mount – Absent Laurie Emde – Present	
	B. Non-Voting Members: Bill Agress/County Planning Board Liaison – Present Meredith Melendez/Rutgers Cooperative Research and Extension – Absent		
	C. Others Present: Dan Pace, MCADB Secretary Leslie Floyd, County Planning Director	Dan Knox, SADC	
IV.	APPROVAL OF MINUTES On a motion by Mr. D'Amico and seconded by Ms. Emde the minutes of the October 2, 2017 regular meeting was unanimously approved with Ms. Emde abstaining.		
V.	PUBLIC COMMENT None		
VI.	<ul> <li>Mr. Pace discussed with the Board the following correspondence:</li> <li>The neighbor to DiPaola Turkey farm who had been complaining about flies had asked in October to address the Board at its December meeting; but as happened in October, he also could not attend this CADB meeting.</li> <li>The neighbor to Lee Turkey farm, who had complained about vultures feeding on the offal spread on Ronny Lee's fields from the turkey processing, emailed to say he - the neighbor - has installed a motion activated sprinkler system on his roof to scare away the birds. Mr. Pace drove by the house and it appears to be working.</li> <li>East Windsor responded to the request for municipal input to the PIG planning process by agreeing with the project area map and again requesting that should Mr. Ward decide to preserve his farm, the CADB re-target it.</li> <li>Ms. Mooij emailed an apology for not being able to attend this evening's meeting but extended her congratulation to Steve Jany for being appointed to the Governor elect transition team. Steve asked that anyone with ag related concerns or suggestions contact the transition team. He commented that one area of concern is how current regulations hinder</li> </ul>		
	II. IV. V.	IN THE EXTENSION SER 930 SPRUCE STREET, T 2ND FLOOR CONFER!  I. CALL TO ORDER Chairman Steve Jany called this meeting to order at  II. COMPLIANCE STATEMENT Pursuant to the Open Public Meetings Act, notice o Trentonian, Mercer County Clerk, and posted in the  III. ROLL CALL A. Voting Members: Steve Jany, Chairman – Present Frank D'Amico, Vice-Chairman – Present Kristine Walsh - Absent  B. Non-Voting Members: Bill Agress/County Planning Board Liaison – P Meredith Melendez/Rutgers Cooperative Resea  C. Others Present: Dan Pace, MCADB Secretary Leslie Floyd, County Planning Director  IV. APPROVAL OF MINUTES On a motion by Mr. D'Amico and seconded by Ms. meeting was unanimously approved with Ms. Emde  V. PUBLIC COMMENT None  VI. CORRESPONDENCE Mr. Pace discussed with the Board the following co  The neighbor to DiPaola Turkey farm who October to address the Board at its Decemi could not attend this CADB meeting.  The neighbor to Lee Turkey farm, who had spread on Ronny Lee's fields from the turk has installed a motion activated sprinkler s Pace drove by the house and it appears to I  East Windsor responded to the request for a agreeing with the project area map and aga preserve his farm, the CADB re-target it.  Ms. Mooij emailed an apology for not bein extended her congratulation to Steve Jany transition team. Steve asked that anyone w	Chairman Steve Jany called this meeting to order at 7:30 PM.  II. COMPLIANCE STATEMENT Pursuant to the Open Public Meetings Act, notice of this meeting was given to Trentonian, Mercer County Clerk, and posted in the Mercer County Adminis  III. ROLL CALL A. Voting Members: Steve Jany, Chairman – Present Frank D'Amico, Vice-Chairman – Present Kristine Walsh - Absent  B. Non-Voting Members: Bill Agress/County Planning Board Liaison – Present Meredith Melendez/Rutgers Cooperative Research and Extension – Absent  C. Others Present: Dan Pace, MCADB Secretary Leslie Floyd, County Planning Director  IV. APPROVAL OF MINUTES On a motion by Mr. D'Amico and seconded by Ms. Emde the minutes of the meeting was unanimously approved with Ms. Emde abstaining.  V. PUBLIC COMMENT None  VI. CORRESPONDENCE Mr. Pace discussed with the Board the following correspondence:  • The neighbor to DiPaola Turkey farm who had been complaining ab October to address the Board at its December meeting; but as happe could not attend this CADB meeting.  • The neighbor to Lee Turkey farm, who had complained about vultur spread on Ronny Lee's fields from the turkey processing, emailed to has installed a motion activated sprinkler system on his roof to scare Pace drove by the house and it appears to be working.  • East Windsor responded to the request for municipal input to the PIC agreeing with the project area map and again requesting that should preserve his farm, the CADB re-target it.  • Ms. Mooij emailed an apology for not being able to attend this eveni extended her congratulation to Steve Jany for being appointed to the transition team. He commented that one area of concern is how curr

Annual Phone - Manna

## VII. COMMITTEE AND STAFF REPORTS

## A. SADC:

- Mr. Knox:
  - Auer Farm (Mary Jo Herbert) Direct Easement Purchase received SADC Final Approval.
  - Hom farm (in Mercer and Monmouth Counties) has been permanently preserved by the SADC by Direct Easement Purchase.
  - SADC preliminary approval for Direct Easement purchase of two Hopewell farms, Regan and Gillespie. These are in the Mercer ADA but not in a Project Area. Mr. Knox also said that the Kerr Farm in Hopewell had applied but did not score as high.
  - Micro Enterprise rules have been published with an end of comment date of January 5<sup>th</sup>. Mr. Knox and Mr. Pace briefly described how preserved farms would be affected. In Mercer County, approximately 18 out of 86 farms with County held easements might be eligible.
  - o Soil and Water Conservation Grants were approved at the last SADC meeting putting those funds again into service for preserved farm owners.
  - o Jeff Everett has been appointed Deputy Director for the SADC.
- B. Land Development Activity: None
- C. Status of Farmland Preservation Applications: 2016 PIG:
  - Gaskill et al on Sawmill Road: We hope to close by the end of the year.

## 2018 PIG:

 Chowdhury: The County owns, in-fee, this 32-acre targeted farm on Sawmill Road in Hamilton. There is an issue with the SADC cost-share application and wetlands on the property as delineated by the DEP; but the County did its own wetlands mapping and delineated much fewer wetlands.

## IX. OLD BUSINESS

- PennEast pipeline: There are no further updates although a lawsuit by non-profits has been filed against FERC.
- Monitoring:
  - o Mr. Radvany is continuing to abide by the agreement barring non-ag uses on the farm but he needs to mow the fields. After ignoring a letter reminding him to mow, Mr. Pace asked the County attorney to step in and Radvany responded by asking for an extension of time. It was granted.
  - Mr. Pace will work next on Dakota Nursery with tree stock that has not been tended to for two years. The farm is for sale.
- Auction Schedule: Local Lands and Buildings Law Public Hearings in municipalities (Hopewell Dec. 28<sup>th</sup>; Lawrence Jan. 3<sup>rd</sup>; Hamilton January 8<sup>th</sup>).
- 2019 Planning Incentive Grant Application:
  - O Chowdhury Hopewell: Mr. Pace met with the Chowdhury's and they are interested in preserving their 46-acre farm through fee purchase. Mr. Pace and Ms. Floyd discussed a possible purchase scenario while illustrating the farm with slides for the Board to determine whether or not to target it. Following the presentation, Mr. Jany asked for comments from the Board. Members agreed that Mr. Pace could further pursue negotiations with the Chowdhury's. Mr. Jany asked for approval from the Board to target the farm and it was given.

1 2 3 4 5 6		O Because no CADB resolution is needed to submit the PIG application to the SADC; these minutes reflect the Board's instructions for Mr. Pace to submit the application with no change to the ADA; a minor expansion to the Hopewell West Project Area to include and target the Chowdhury farm; and the targeting of Joe Skeba's farm on Cedarville Road in the East Windsor/Robbinsville Project Area.	
7 8 9	X.	NEW BUSINESS None	
10 11 12	XI.	OTHER BUSINESS None	
13 14 15	XII.	PUBLIC PARTICIPATION None	
	XIII.	EXECUTIVE SESSION None was required.	
19 20 21 22	XIV.	ADJOURNMENT The meeting was adjourned at 8:30PM. The next scheduled meeting and re-organization meeting of the MCADB is February 5, 2018.	
23 24 25 26		Respectfully submitted,  Waril Park	
27 28 29		Daniel Pace MCADB, Secretary	
30 31	Date a	dopted: Feb. 5, 2018	
32 33	Attachments, if any, are made a part of the permanent record and are filed in the Minute Book, and are located in the Mercer County Planning Division Office. All copies are available upon request.		