

**WHITE TOWNSHIP OPEN SPACE and FARMLAND PRESERVATION COMMITTEE
MINUTES FOR MEETING OF February 22, 2011**

I) **CALL TO ORDER:** Chairman Nevitt Duveneck called the meeting to order at 6:30 p.m. on Tuesday, February 22, 2011 at the White Township Municipal Building.

A) Flag Salute – Chairman Nevitt Duveneck

B) **Opening Statement:** Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. the Board Secretary caused notice of this meeting to be given to the public and the press on February 16, 2010

C) **Roll Call** - Board Secretary Anne Blaine

Present – Anne Blaine, Nevitt Duveneck, Ellen Johnson, Bob Mackey, Jason Menegus, and Dave Newhouse,

Absent - Valerie Tishuk

Members of the Public – Three members

D) **Adopt the Meeting Agenda:** A motion of Ellen Johnson seconded by Jason Menegus resolved that this Board adopt the meeting agenda for the February 22, 2011 meeting as published.

E) **Minutes** – The committee discussed the January 25, 2011 minutes and a vote was taken to approve the minutes with the following change: Under Budget for 2011 change Mr. Demeter to Mr. Mackey and Mr. Mackey to Mr. Duveneck.

Vote Taken – five yeas

Motion Carried

II) **CORRESPONDENCE** - The SACS would like to know if this committee is submitting applications for the 2012 Planning Incentive Grant. The deadline is March 23, 2011. Mr. Duveneck will coordinate with Mr. Menegus and Mrs. Blaine.

III) **PUBLIC COMMENTS** - Mr. & Mrs. Erhardt live on Castner Road and have thirty acres they would like to preserve. This committee explained the preservation process. Mr. Menegus will help Mr. & Mrs. Erhardt fill out preservation papers.

IV) **OLD BUSINESS**

V) **TABLED OR POSTPONED MATTERS**

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A) Dear Landowner Letter – This committee will send out landowner letter after getting approval from Township Committee. A motion of Ellen Johnson seconded by Mr. Mackey resolved that Mrs. Blaine send e-mail to Kathleen to have the Township Committee review the Dear Landowner letter for content prior to sending out.

Vote Taken – five yeas
Motion Carried

VI) Land Conservancy – The NJ Land Conservancy has not been rehired.

VII) NEW BUSINESS

A) Mr. Menegus called landowner to get interest in farmland preservation

i) Bob Mattarazzo

ii) Jake Quick

iii) Clarence Bullock (Mt. Lake property)

iv) Howard Ott – would like more information

v) Devore Farm – 40 or 50 acres – would like more information

vi) Ann & Diane Glass – Diane does not think they are interested. Mr. Menegus will send application.

VIII) ANY OTHER MATTERS DEEMED NECESSARY BY THE COMMITTEE

IX) PUBLIC COMMENTS

X) ADJOURNMENT – Mrs. Johnson made a motion to adjourn at 7:53 and Mr. Menegus seconded the motion.

Voice Vote Taken – Five yeas
Motion Carried

Respectfully submitted,

Anne Blaine

Anne Blaine
Committee Secretary