# PASSAIC COUNTY AGRICULTURE DEVELOPMENT BOARD (CADB) MEETING AGENDA

Tuesday, April 20th, 2021 (Virtual Meeting)
Passaic County Department of Planning and Economic Development
6:30 PM

Special WebEx Meeting Instructions (more detailed instructions at the end of this document) Members of the public will be prompted and given microphone access during the public comment portion of the meeting and following Board member comments for each application.

- Via Cisco WebEx Meeting Application:

https://passaiccounty.webex.com/passaiccounty/j.php?MTID=mce099b8cfbda3e1006b9f05baf076fc1 Meeting password: MHfSn9mui87

- Via Conference Call (if you do not have access to the WebEx application or a microphone):

(408) 418-9388, Dial Access Code at Prompt: 129 019 5202#

- The meetings materials can be viewed at the following link:

<a href="https://www.passaiccountynj.org/government/boards">https://www.passaiccountynj.org/government/boards</a> committees and commissions/agricultural development board/meeting meetings and agendas.php

# **AGENDA**

- ROLL CALL, PUBLIC MEETING NOTICE
- MINUTES
- REORGANIZATION
- SWEARING IN OF NEW MEMBERS
- NEW BUSINESS
  - 2021 Meeting Schedule Review and Adoption
  - Update to County Farmland Master Plan: Next steps, funding, ongoing dialogue
  - SSAMP appeal for Harper Turner Farms Jurisdictional Determination (Materials to be distribute under separate cover)
- OLD BUSINESS
- OPEN DISCUSSION
- ADJOURNMENT

### PLEASE SEE WEBEX INSTRUCTIONS AND TIPS ON THE NEXT PAGE

#### WEBEX CONFERENCE ACCESS INSTRUCTIONS

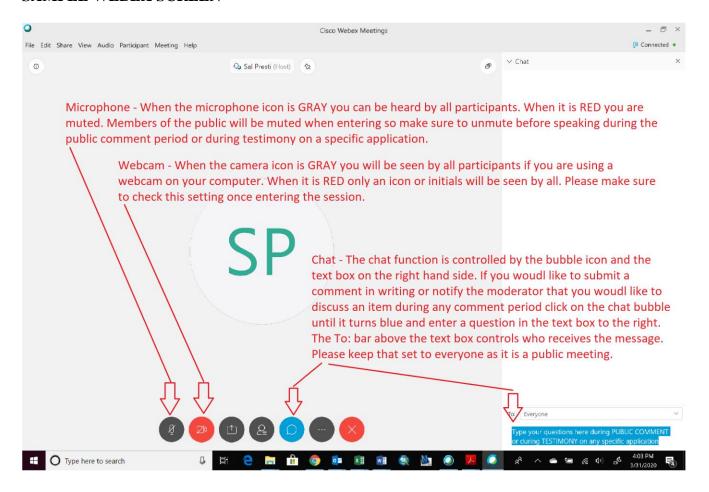
### To join using your computer:

Logon to the Cisco WebEx Meeting Application at the following link: <a href="https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m07f98766824e21ef84ffb">https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m07f98766824e21ef84ffb</a> <a href="https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m07f98766824e21ef84ffb">https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m07f98766824e21ef84ffb</a> <a href="https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m07f98766824e21ef84ffb">https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m07f98766824e21ef84ffb</a>

If your computer has a built in microphone and speakers, you will be able to participate in the meeting at this point. If your computer does not, or you are unsure, please see the next section on using a phone to dial into the conference call.

**To join using your phone:** Call (408) 418-9388 and enter the meeting number when prompted to join the conference call (Meeting Access Code: 179 437 6106). When prompted for the attendee number, just hit the # key to enter the meeting.

#### SAMPLE WEBEX SCREEN



## PASSAIC COUNTY AGRICULTURE DEVELOPMENT BOARD (CADB)

# Minutes of June 4, 2019

<b>Commissioners Present</b>		<b>Commissioners Absent</b>	
Harry "Skip" Bartlett	Farmer Member - Chairman		
Dr. Timothy Feeney	Citizen Member – Vice Chair		
Rudy Ploch, Jr.	Farmer Member	Megan Myers	Citizen Members
Dave Longo	Farmer Member	Jennifer Papa	
Rocky Hazelman	Farmer Member		
Also Present		Absent	
Kathleen M. Caren	Planning Department	Cecilia Diaz	Rutgers Coop.
			Extension.
John D. Pogorelec, Jr.,	Assistant County Counsel	Glen Van Olden	Soil Conservation
Esq.			District of
			Hudson-Essex &
			Passaic

Meeting called to order at 6:38 p.m. Skip read the Sunshine Notice and Kathleen noted a visual roll call.

**PUBLIC COMMENT:** none – no members of the public were present.

MINUTES: Rocky made a motion to approve the April 2, 2019 minutes, Tim seconded and all voted to approve.

#### DISCUSSION

**NEW BUSINESS: 38 Castle Rock Road in West Milford: Possible SSAMP** – Kathleen shared a PowerPoint presentation of the site visit that occurred on May 29. The owners were advised by Glen to apply for the soil permit from the township and based upon that, there's a possibility of an SSAMP to be filed with the CADB.

**Other discussion: 101 Oldham Road, Wayne** – Skip advised that he'd spoken to Deputy County Administrator Matt Jordan, who told him a meeting with Wayne Township Mayor Christopher Vergano was being set up to discuss this.

**Next,** Rocky asked if the County receives state **PIG** (**Planning Incentive Grant**) funding; Kathleen explained that yes, in the past we have but due to lack of projects, have not formally applied over the past few years.

**Discussion** then moved to **Eden Farm I, West Milford** – Kathleen promised to contact the local tax office again to ensure Farm Assessment status, but both she and Skip said the owners appear to be back in business.

**ADJOURNMENT:** With nothing further, meeting was adjourned at approximately 7:15 p.m., motion by Dave, seconded by Skip. Next meeting scheduled for **Tuesday, September 3, 2019** @ 6:30 p.m.

Respectfully submitted,

Kathleen M. Caren, CADB Administrator