

**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:

https://www.passaiccountynj.org/government/boards_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:

<https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m07f98766824e21ef84ffb49dd61d56f5>

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

The screenshot shows the Cisco WebEx Meetings interface. At the top, it says "Cisco Webex Meetings" and "Sal Presti (Host)". Below that, there are icons for microphone, webcam, and chat. A large "SP" logo is in the center. On the right, there is a chat window with a text box and a "To:" dropdown menu. Red arrows point from text boxes to the microphone, webcam, and chat controls. The text boxes explain the status of these controls (gray for active, red for muted) and how to use the chat function.

Microphone - When the microphone icon is GRAY you can be heard by all participants. When it is RED you are muted. Members of the public will be muted when entering so make sure to unmute before speaking during the public comment period or during testimony on a specific application.

Webcam - When the camera icon is GRAY you will be seen by all participants if you are using a webcam on your computer. When it is RED only an icon or initials will be seen by all. Please make sure to check this setting once entering the session.

Chat - The chat function is controlled by the bubble icon and the text box on the right hand side. If you would like to submit a comment in writing or notify the moderator that you would like to discuss an item during any comment period click on the chat bubble until it turns blue and enter a question in the text box to the right. The To: bar above the text box controls who receives the message. Please keep that set to everyone as it is a public meeting.

PASSAIC COUNTY AGRICULTURE DEVELOPMENT BOARD (CADB)

Minutes of June 4, 2019

Commissioners Present

Harry “Skip” Bartlett	Farmer Member - Chairman
Dr. Timothy Feeney	Citizen Member – Vice Chair
Rudy Ploch, Jr.	Farmer Member
Dave Longo	Farmer Member
Rocky Hazelman	Farmer Member

Commissioners Absent

Megan Myers	Citizen Members
Jennifer Papa	

Also Present

Kathleen M. Caren	Planning Department
John D. Pogorelec, Jr., Esq.	Assistant County Counsel

Absent

Cecilia Diaz	Rutgers Coop. Extension.
Glen Van Olden	Soil Conservation 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