

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