

# PASSAIC COUNTY AGRICULTURE DEVELOPMENT BOARD MINUTES OF A REGULAR MEETING Monday, June 17th, 2024 WebEx Meeting

Chair Hazelman opened the meeting at 6:30 PM and read the notice that the requirements of the Open Public Meeting Act had been met.

**MEMBERS PRESENT:** Eugene "Rocky" Hazelman, Chair; Dr. Timothy Feeney, Vice Chair; Michael Eelman, Commissioner; Harry "Skip" Bartlett, Commissioner

**EX-OFFICIO MEMBERS:** - Janet Rekesius, Soil Conservation District of Hudson, Essex, & Passaic

**STAFF PRESENT:** John Pogorelec, County Counsel; Marc Seemon, Deputy County Administrator; Andras Holzmann, Planning Director; Adam Bradford, Supervising Planner (sitting in for Agriculture Coordinator Presti)

#### **MINUTES**

A motion to accept the minutes of the March 18<sup>th</sup>, 2024 was made by Commissioner Bartlett. The motion was seconded by Vice Chair Feeney. The motion passed unanimously.

# **PUBLIC PORTION**

Chair Hazelman opened the meeting to the public questions and comments and asked if there were any members of the public who wished to be heard. No members of the public were present. Seeing no members of the public present, Chair Hazelman closed the meeting to public questions and comments.

### **NEW BUSINESS**

# **Bove SSAMP**

County Counsel Pogorelec explained the applicant for the Bove SSAMP request had not provided him the required zoning assessment and receipts of sale from 2023 to be considered for a formal SSAMP hearing. As such, he stated that he would be giving the applicant until the next board meeting, September 16<sup>th</sup>, to provide the requested information. If no information was received at that time, he would be making a recommendation to the board to formally dismiss the SSAMP request. The applicant would be eligible to reapply for an SSAMP determination in the future.

#### **OLD BUSINESS**

### Klipphouse SSAMP

Supervising Planner Bradford updated the board that that per County Counsel Pogorelec's recommendation and the Board's vote at the March meeting, a resolution formally dismissing the Klipphouse SSAMP has been adopted.

# **OPEN DISCUSSION**

Supervising Planner Bradford introduced himself to the committee and explained his agriculture background as a farm owner and agriculture preservation advocate.

Planning Director Holzmann provided an update on upcoming staff discussions with the state and the upcoming revising of the county's Agriculture Master Plan.

Passaic County Agriculture Development Board Meeting Minutes June 17<sup>th</sup>, 2024

**ADJOURNMENT**: Commissioner Bartlett made a motion to adjourn the meeting at 6:56 PM that was seconded by Commissioner Rekesius. The motion passed unanimously.

Respectfully submitted,

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