

MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD

Joseph McCarthy
Chairman



Hall of Records Annex
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Minutes for a Regular Meeting of the MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD

Wednesday, December 5, 2012, 7:30 PM

Planning Board Conference Room, Hall of Records Annex, 2nd Floor
One East Main Street, Freehold, New Jersey

Chairman McCarthy called the meeting to order at 7:40 PM.

ATTENDANCE:

Present: Bullock, Buscaglia, Butch, Clayton, DeFelice, Geran, Giambrone, McCarthy, Potter, Sciarappa
Staff: Beekman, Brockwell, Honigfeld
Representatives: John Costigan, J. David Holmes
Public: Hope Gruzlovic

MINUTES:

Mr. Bullock offered a motion to approve the Regular Session minutes of the September 2012 meeting. The motion was seconded by Mr. Geran and approved by voice vote.

CORRESPONDENCE AND OTHER DOCUMENTS

None

REGULAR REPORTS:

- A. Chairman: No report.
- B. State: Ms. Gruzlovic noted that the \$83 million funding request has been approved, and bills now need to go to the legislature. The farm market AMP is slated to be on the December SADC agenda.
- C. Staff: Ms. Honigfeld informed the board about the Sigismondi Dey Grove Road closing, the SADC's 200,000-acre press event, the update to the County Farmland Preservation Plan, the status of the Fusco 8-Year agreement, and the October 24th Greentable that coincided with national Food Day. Mrs. Brockwell reported on the Gimbel closing, the Lustgarten contracts, and the status of Howell Township's farmland preservation program.
- D. Rutgers Cooperative Extension: Dr. Sciarappa reported on the Open Space Pace event held at Freehold Raceway on September 29th. The 2013 event is now an approved County Fair and will probably take place the first week of September. The Board also discussed the impact of Superstorm Sandy.
- E. Municipal Representatives: No reports.



Ms. Butch inquired about the Infante 8-year Agreement termination that was recently filed with the County Clerk. She discovered an incorrect reference on the first page to Upper Freehold Township. The farm is actually located in Millstone Township. Ms. Honigfeld will follow up with the Clerk and correct the document.

OLD BUSINESS:

None

NEW BUSINESS:

Final Approval of Municipal Planning Incentive Grant (Block 20 Lot 5, Colts Neck):

The board reviewed with draft resolution. After discussion, Mr. DeFelice made a motion to approve. The motion was seconded by Ms. Butch and approved by roll call vote.

Final Approval of Municipal Planning Incentive Grant (Block 69 Lot 1, Manalapan):

The board reviewed with draft resolution. After discussion, Mr. Clayton made a motion to approve. The motion was seconded by Mr. Geran and approved by roll call vote.

RIGHT TO FARM ISSUES:

Status Updates: Mrs. Brockwell and Ms. Honigfeld updated members on pending matters. The Becker appeal is scheduled for December 14th at the Office of Administrative Law.

PUBLIC COMMENT: Mr. Costigan reminded the Board of the need for an audio system in the conference room.

EXECUTIVE SESSION:

None

ADJOURNMENT:

Mr. Buscaglia made a motion to adjourn the meeting at 8:40 PM. Mr. Potter seconded the motion that was approved by voice vote.