PLEASE BE ADVISED

THE SADC MEETING WILL BE HELD <u>IN PERSON</u> AT 200 RIVERVIEW PLAZA, TRENTON NJ

FOR THE CONVENIENCE OF THE PUBLIC, THE MEETING WILL BE TELEVISED VIA TEAMS

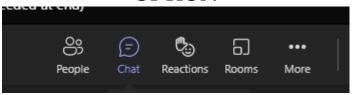
PUBLIC COMMENT MAY BE PROVIDED IN THE FOLLOWING MANNER:

ORAL COMMENTS

CAN ONLY BE PROVIDED BY THOSE ATTENDING THE MEETING IN PERSON

WRITTEN COMMENTS

MEMBERS OF THE PUBLIC VIEWING THE MEETING VIA TEAMS MAY SUBMIT WRITTEN COMMENT BY USING THE TEAMS "CHAT" OPTION



CLICK ON THE CHAT ICON AT THE TOP OF YOUR SCREEN WHILE IN THE MEETING AND THEN TYPE YOUR MESSAGE IN THE BOX AT THE BOTTOM RIGHT OF YOUR SCREEN.

MEMBERS OF THE PUBLIC <u>CALLING IN</u> TO HEAR THE MEETING VIA TELEPHONE, OR THOSE ON TEAMS, MAY EMAIL COMMENTS TO <u>SADC@AG.STATE.NJ.US</u>

Please email Jessica Uttal, <u>Jessica.uttal@ag.nj.gov</u>, or call 609-984-2504, if you need further instructions.

State Agriculture Development Committee 200 Riverview Plaza Trenton NJ 08625

REGULAR MEETING

JUNE 22, 2023 1:30 P.M.

TO WATCH THE TELEVISED MEETING PLEASE USE THE FOLLOWING LINK:

Click here to join the meeting

TO LISTEN TO THE MEETING AUDIO (AUDIO ONLY): 1 (856) 338-7074 CONFERENCE ID: 279 199 990#

I. Call to Order

Flag Salute

Reading of the "Open Public Meetings Act" notice

- II. Roll Call
- III. Approval of Minutes
 - A. Open and Closed Session Minutes of May 25, 2023
- IV. Report of the Chairman
- V. Report of the Executive Director
 - A. Delegation Reports
 - 1. FY2024 PIG Final Approval Deadline Dates
 - 2. State Acquisition Direct Easement Selections
 - 3. Term Agreements
 - 4. Certified Market Values
 - 5. 2023 Approved Appraiser Memo
 - 6. Litigation Spreadsheet
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Approval of proposed regulation: Soil Protection Standards

IX. New Business

- A. Stewardship
 - 1. Resolution: Rural Microenterprise Permit a. John Hart Jr., Hopewell Twp., Mercer Co.
- B. Resolutions: Preliminary Approval State Acquisition Program
 - 1. Eberdale Farms, Inc. Quinton Twp. Salem Co. (easement)
 - 2. Ossowski, Edward and Genevieve, Hamilton Twp. Mercer Co. (fee simple)
- C. Resolution: Final Approval Municipal PIG Program
 - 1. Graiff Enterprise, LLC. Franklin Twp. Gloucester Co.
- X. Public Comment
- XI. Time and Place of Next Meeting: July 27, 2023 9 A.M. 200 Riverview Plaza, Trenton NJ
- XII. Closed Session
 - A. Real Estate Matters Certification of Market Values
 - 1. County Planning Incentive Grant Program
 - a. Amwell Valley Conservancy (East), East Amwell Twp. Hunterdon Co.
 - 2. Fee Simple Program
 - a. Patricelli, Estate of., Hopewell Twp, Mercer Co.
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. SADC et al. v. QVF et al.
- XIII. Action as a Result of Closed Session
 - A. Real Estate Matters Certification of Market Values
 - 1. County Planning Incentive Grant Program
 - a. Amwell Valley Conservancy (East), East Amwell Twp. Hunterdon Co
 - 2. Fee Simple Program
 - a. Patricelli, Estate of., Hopewell Twp, Mercer Co.
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation Any Matter Discussed in Closed Session

XIV. Adjourn