#### 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

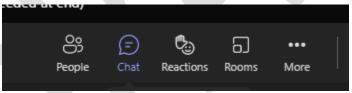
# PUBLIC COMMENT MAY BE PROVIDED IN THE FOLLOWING MANNER:

#### **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, 1st Floor Trenton, NJ 08625

REGULAR MEETING October 27, 2022 9:00 A.M.

# TO WATCH THE TELEVISED MEETING PLEASE USE ONE OF THE FOLLOWING LINKS: <a href="https://tinyurl.com/Oct27SADCMeeting">https://tinyurl.com/Oct27SADCMeeting</a> OR

Click here to join the meeting

#### TO LISTEN TO THE MEETING AUDIO (AUDIO ONLY): 1 (856) 338-7074 CONFERENCE ID: 714 280 17#

#### **AGENDA**

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Reading of the "Open Public Meetings Act" notice

- II. Roll Call
- III. Approval of Minutes

A. Open and Closed Session Minutes of September 22, 2022

- IV. Report of the Chairman
- V. Report of the Executive Director
  - A. Audit Report Results
  - B. Delegation Reports
  - C. Litigation Spreadsheet
- VI. Communications
- VII. Public Comment
- VIII. New Business
  - A. Stewardship
    - 1. Memo: House Replacement Request
      - a. Wilson, Jeffrey & Sheila, Alloway Twp, Salem Co.
    - 2. Hunter Farms, Montgomery Twp, Somerset Co.
      - a. Request for 2023 equine show calendar
      - b. Request for Proposal Equine Consultant Services

- B. Resolutions: Final Approval Municipal PIG Program
  - 1. Hoh, John & Salle, Knowlton Twp, Warren Co.
- C. Resolutions: Final Approval County PIG Program
  - 1. Bart, Edward & Sharon, Downe Twp, Cumberland Co.
  - 2. Zimmermann, Michael E., et al. Tabernacle Twp, Burlington Co.
- D. Resolutions: Final Approval Direct Easement Purchase Program
  - 1. Martinelli, Joseph E. & Josephine, Hammonton Twp, Atlantic Co.
  - 2. Donation Trustees of the William F. Blackman Charitable Farm Trust Harrison Twp. Gloucester Co.
- E. Resolutions: Preliminary Approval State Acquisition Program
  - 1. Schmied, Wayne R., Holland Twp., Hunterdon Co.
- IX. Public Comment
- X. Time and Place of Next Meeting: December 1, 2022 9 a.m. 200 Riverview Plaza Trenton NJ
- XI. Closed Session
  - A. Real Estate Matters Certifications of Values
    - 1. Direct Easement Purchase
      - a. Sleeter, Gerald F. & Carolyn M. Gloucester Twp, Camden Co.
  - B. Attorney/Client Matters
    - 1. Any item(s) discussed in Open Session
    - 2. Personnel (if any)
    - 3. Litigation
      - a. Litigation Spreadsheet
- XII. Action as a Result of Closed Session
  - A. Real Estate Matters Certifications of Values
    - 1. Direct Easement Purchase
      - a. Sleeter, Gerald F. & Carolyn M., Gloucester Twp, Camden 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

#### XIII. Adjourn