MONMOUTH COUNTY
AGRICULTURE DEVELOPMENT BOARD

Joseph McCarthy
Chairman

Hall of Records Annex
2nd Floor
One East Main Street
Freehold, New Jersey 07728
732-431-7460

MEMORANDUM

Date: July 7, 2014

To: Monica & Rick LaRue, via email and regular mail
Brian Smith, Esq. via email
David Kimmel, Esq. via email and regular mail
Dianne Kelly, via email and regular mail
Richard Gafgen, via email
Stuart Newman, via regular mail (2014-06-04 only)

Cc: Chris Beekman, via email

From: Amanda Brockwell

Re: Distribution of Memorialized LaRue SSAMP Resolutions 2014-05- 03 and 2014-05-03, 2014-06-01 through 06-08

Enclosed please find eight (10) resolutions that have been memorialized by the MCADB in response to the Site Specific Agriculture Management Practice request application filed by Monica LaRue of Upper Freehold Township.

These resolutions are subject to appeal within 45 days of receipt of this resolution.

Resolution No. 2014-05-03

RESOLUTION OF THE
MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD
RECOMMENDING A SITE-SPECIFIC AGRICULTURAL MANAGEMENT PRACTICE FOR ITEM 1B FOR BLOCK 50 LOT 6.07 IN THE TOWNSHIP OF UPPER FREEHOLD

Ms. Butch offered the following resolution and Ms. Grebelja moved its adoption:

WHEREAS, on February 20, 2014, Monica LaRue (the "Applicant") applied for a Site Specific Agricultural Management Practice ("SSAMP") recommendation for Block 50, Lot 6.07 in the Township of Upper Freehold; and

WHEREAS, N.J.S.A. 4:1C-1 et seq. is known as the Right to Farm Act; and

WHEREAS, N.J.A.C. 2.76 et seq. details the State Agriculture Development Committee's rules; and

WHEREAS, pursuant to N.J.A.C. 2: 76-2.3(b), upon receipt of a request for an SSAMP, the Board must determine whether the Applicant's agricultural operation is a commercial farm as defined by N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the MCADB found, pursuant to Resolution No. 2013-08-01, that the Applicant's operation is a "commercial farm" as defined by the Right to Farm Act, set forth in N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the SSAMP request asked the Monmouth County Agriculture Development Board ("MCADB" or "Board") to evaluate eight (8) different activities; and

WHEREAS, the Board decided to consider and make determinations about each of the (8) activities on an individual basis; and

WHEREAS, the first activity is listed on the application as item (1) states:

> "1. Terrain management practices, alterations for pasture management for horses, cows, pigs."

WHEREAS, the Board agreed to consider item (1) as two separate activities; 1a as "Terrain management practices" and 1b as "alterations for pasture management for horses, cows, pigs."

WHEREAS, the MCADB conducted four site visits to view the subject property and the proposed operation prior to scheduling a public hearing on the matter. Site visits were held on March 14, 2012, July 25, 2012, September 17, 2013 and September 30, 2013; and

WHEREAS, the MCADB heard testimony, reviewed exhibits, and considered the Applicant's request as well as objections presented by the public, during the Board's public meeting on May 6, 2014; and

WHEREAS, the Board discussed Item 1b, "alterations for pasture management for horses, cows, pigs" during the hearing, asked various questions of the Applicant about the current pasture management activities, and reviewed the Conservation and Grazing Plan prepared by the Natural Resource Conservation Service related to this item (included in Exhibit B-1); and

WHEREAS, the property has sloping terrain with elevations ranging from 110 to 200ft as verified by GIS contour mapping data provided by the State of New Jersey and 25% slopes in some areas;

WHEREAS, the board discussed several methods to alleviate stormwater run-off and erosion problems on the property. However, it was noted that the soil types and steeply sloping terrain create a challenging environment with which to establish pasture and control run-off waters in the absence of woodlands; and

WHEREAS, the following exhibits were entered into evidence during the public hearing:

- Exhibit O-1: photo provided by the public of erosion after rain event
- Exhibit O-2: photo provided by the public of erosion after rain event
- Exhibit O-3: photo provided by the public of erosion after rain event
- Exhibit O-4: photo provided by the public of erosion after rain event
- Exhibit B-1: Meeting packet provided to the board.

WHEREAS, after having considered the testimony given regarding Item 1b, "pasture management", and exhibits presented on May 6, 2014, the MCADB makes the following findings of fact and conclusions of law:

1. The Natural Resource Conservation Service (NRCS) has prepared a Conservation and Grazing Plan for the subject property signed March 12, 2014. The plan provides specific recommendations for the proper management and establishment of pasture relative to the site conditions present.

NOW, THEREFORE, BE IT RESOLVED that based on the aforesaid findings of fact and conclusions of law, the Monmouth County Agriculture Development Board makes the following determinations:

1. The Board supports the recommendations for pasture management set forth in the NRCS Conservation and Grazing Plan.
2. The Board recommends that the property owners create and implement a storm water management plan that will collect, control, and store the run-off water from the rooftops, impervious surfaces, and steep terrain thereby reducing the amount and speed of run-off water and alleviate the erosion problem on the site.

BE IT FURTHER RESOLVED that as a condition of this Resolution, the applicant must follow the recommendations for pasture and grazing management outlined in the NRCS Plan; and

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the State Agriculture Development Committee, Township of Upper Freehold, and the Applicant; and

BE IT FURTHER RESOLVED that any person aggrieved by this resolution may appeal to the SADC in accordance with the provisions of the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the Uniform Administrative Procedure Rules, N.J.A.C. 1:1, within 45 days from the receipt of this resolution. The decision of the SADC shall be considered a final administrative agency decision. If this resolution is not appealed within 45 days, this resolution is binding.

Seconded by Mr. Bullock and approved on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Bullock		X		
Mr. Buscaglia	X			
Ms. Butch	X			
*Mr. Clayton	X			
Mr. DeFelice	X			
Mr. Foster				X
Mr. Giambrone				X
Ms. Grbelja	X			
*Mr. Holmes		X		
Mr. McCarthy	X			
Mr. Potter		X		

* alternate member

I do hereby certify that the foregoing is a true copy of a resolution adopted on May 6, 2014, and memorialized by the Monmouth County Agriculture Development Board at a meeting on the 3rd of June, 2014.

William J. Sciarappa, Secretary

Resolution No. 2014-05-04

RESOLUTION OF THE
MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD
RECOMMENDING A SITE-SPECIFIC AGRICULTURAL MANAGEMENT PRACTICE FOR ITEM 1A FOR BLOCK 50 LOT 6.07 IN THE TOWNSHIP OF UPPER FREEHOLD

Ms. Grbelja offered the following resolution and Ms. Butch moved its adoption:

WHEREAS, on February 20, 2014, Monica LaRue (the "Applicant") applied for a Site Specific Agricultural Management Practice ("SSAMP") recommendation for Block 50, Lot 6.07 in the Township of Upper Freehold; and

WHEREAS, N.J.S.A. 4:1C-1 et seq. is known as the Right to Farm Act; and

WHEREAS, N.J.A.C. 2.76 et seq. details the State Agriculture Development Committee's rules; and

WHEREAS, pursuant to N.J.A.C. 2: 76-2.3(b), upon receipt of a request for an SSAMP, the Board must determine whether the Applicant's agricultural operation is a commercial farm as defined by N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the MCADB found, pursuant to Resolution No. 2013-08-01, that the Applicant's operation is a "commercial farm" as defined by the Right to Farm Act, set forth in N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the SSAMP request asked the Monmouth County Agriculture Development Board ("MCADB" or "Board") to evaluate eight (8) different activities; and

WHEREAS, the Board decided to consider and make determinations about each of the (8) activities on an individual basis; and

WHEREAS, the first activity is listed on the application as item (1) states:

> "1. Terrain management practices, alterations for pasture management for horses, cows, pigs."

WHEREAS, the Board agreed to consider item (1) as two separate activities; 1a as "Terrain management practices" and 1b as "alterations for pasture management for horses, cows, pigs."

WHEREAS, the MCADB conducted four site visits to view the subject property and the proposed operation prior to scheduling a public hearing on the matter. Site visits were held on March 14, 2012, July 25, 2012, September 17, 2013 and September 30, 2013; and

WHEREAS, the MCADB heard testimony, reviewed exhibits, and considered the Applicant's request as well as objections presented by the public, during the Board's public meeting on May 6, 2014; and

WHEREAS, the Board considered and discussed Item 1a, "terrain management practices", through a review of the Woodland Management Plan prepared by Taafe Forestry Services for the planning period of 2002-2012 (included in Exhibit B-1), a written statement from Ken Taafe dated April 26, 2012 (included in Exhibit B-1), testimony from the Applicant, and testimony from the public; and

WHEREAS, a member of the public expressed concerns about erosion on the property that is the result of the conversion of the land from woodlands to pasture and provided Exhibits O-1 through O-4, photos of erosion from a recent storm event, as evidence of their erosion concerns; and

WHEREAS, the property has sloping terrain with elevations ranging from 110 to 200ft as verified by GIS contour mapping data provided by the State of New Jersey and 25% slopes in some areas;

WHEREAS, the board discussed several methods to alleviate stormwater run-off and erosion problems on the property. However, it was noted that the soil types and steeply sloping terrain create a challenging environment with which to establish pasture and control run-off waters in the absence of woodlands; and

WHEREAS, the following exhibits were entered into evidence during the public hearing:

- Exhibit O-1: photo provided by the public of erosion after rain event
- Exhibit O-2: photo provided by the public of erosion after rain event
- Exhibit O-3: photo provided by the public of erosion after rain event
- Exhibit O-4: photo provided by the public of erosion after rain event
- Exhibit B-1: Meeting packet provided to the board.

WHEREAS, after having considered the testimony given regarding Item 1a, terrain management practices, and exhibits presented on May 6, 2014, the MCADB makes the following findings of fact and conclusions of law:

1. The Board recognizes the significant run-off and erosion problems on the property.
2. The Board finds that the Woodland Management Plan was not properly followed and the rate of tree removal outlined in the plan was accelerated by two years. Had the Plan been properly implemented, many of the erosion problems could have been avoided or alleviated. Had the recommendations regarding the rate of tree removal been implemented as intended in the plan, fewer trees would have been removed over a longer period of time that would have allowed the land to stabilize in between clearing and mitigate the amount and intensity of the erosion that resulted.

NOW, THEREFORE, BE IT RESOLVED that based on the aforesaid findings of fact and conclusions of law, the Monmouth County Agriculture Development Board makes the following determinations:

1. The Board determines that best management practices for terrain management were not followed in the conversion of woodlands to pasture; and

BE IT FURTHER RESOLVED that the Board has provided the applicant with the opportunity to bring forward a management plan, for review by the Board, to improve the terrain management practices at the subject property in order to correct the erosion problems created as a result of not adhering to best management practices as were set forth in the Woodland Management Plan; and

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the State Agriculture Development Committee, Township of Upper Freehold, and the Applicant; and

BE IT FURTHER RESOLVED that any person aggrieved by this resolution may appeal to the SADC in accordance with the provisions of the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the Uniform Administrative Procedure Rules, N.J.A.C. 1:1, within 45 days from the receipt of this resolution. The decision of the SADC shall be considered a final administrative agency decision. If this resolution is not appealed within 45 days, this resolution is binding.

Seconded by Ms. Butch and approved on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Bullock	X			
Mr. Buscaglia	X			
Ms. Butch	X			
*Mr. Clayton	X			
Mr. DeFelice	X			
Mr. Foster				X
Mr. Giambrone				X
Ms. Grbelja	X			
*Mr. Holmes	X			
Mr. McCarthy	X			
Mr. Potter	X			

* alternate member

I do hereby certify that the foregoing is a true copy of a resolution adopted on May 6, 2014, and memorialized by the Monmouth County Agriculture Development Board at a meeting on the 3rd of June, 2014.

William J. Sciarappa, Secretary

RESOLUTION OF THE MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD REGARDING COMMERCIAL FARM ELIGIBILITY FOR A SITE SPECIFIC AGRICULUTURAL MANAGEMENT PRACTICE REQUEST, BLOCK 50, LOT 6.07 IN THE TOWNSHIP OF UPPER FREEHOLD

Ms. Butch offered the following resolution and moved its adoption:

WHEREAS, on February 20, 2014, Monica LaRue (the "Applicant") applied for a Site Specific Agricultural Management Practice ("SSAMP") recommendation for Block 50, Lot 6.07 in the Township of Upper Freehold; and

WHEREAS, N.J.S.A. 4:1C-1 et seq. is known as the Right to Farm Act; and

WHEREAS, N.J.A.C. 2.76 et seq. details the State Agriculture Development Committee's rules; and

WHEREAS, pursuant to N.J.A.C. 2: 76-2.3(b), upon receipt of a request for an SSAMP, the Board must determine whether the Applicant's agricultural operation is a commercial farm as defined by N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the MCADB found, pursuant to Resolutions 2013-08-01, that the Applicant's operation satisfies the eligibility criteria of a "commercial farm" for 2011 and 2012 as defined by the Right to Farm Act, set forth in N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the MCADB requested additional proof of agricultural production income in order to make a determination regarding "commercial farm" eligibility related to the income threshold requirement for 2013; and

WHEREAS, the applicant submitted proof of income for 2013 and 2014; and

WHEREAS, the SSAMP request asked the Monmouth County Agriculture Development Board ("MCADB" or "Board") to evaluate eight (8) different activities listed as follows:

1. Terrain management practices, alterations for pasture management for horses, cows and pigs
2. Farm work areas to include trailer parking and equipment storage.
3. Horse trails and maintenance roads for farm operations.
4. Practices for raising beef cattle.
5. Guidelines for accepting mulch or landscape clipping for composing, to enrich soil.
6. Sawmill operations and sale of rough lumber.
7. Use of farm milled lumber for out building construction of future barn/arena.

8. Lighting for parking, work area and outdoor arena.

WHEREAS, the MCADB conducted four site visits to view the subject property and the proposed operation prior to scheduling a public hearing on the matter. Site visits were held on March 14, 2012, July 25, 2012, September 17, 2013 and September 30, 2013; and

WHEREAS, the MCADB heard testimony, reviewed exhibits, and considered the Applicant's request as well as objections presented by the public, during the Board's public meeting on May 6 and June 3, 2014; and

WHEREAS, after considering the commercial farm eligibility information provided, the Board makes the following findings of fact:

1. The Farm Management Unit is comprised of Block 50, Lot 6.07 in the Township of Upper Freehold.
2. The property is greater than five acres and receives farmland assessment taxation treatment from the Township of Upper Freehold.
3. The property is located within a zone that permits agriculture.

NOW, THEREFORE, BE IT RESOLVED, based on exhibits presented, testimony given and the aforesaid findings of fact, the Monmouth County Agriculture Development Board recommends the following:

1. The Board considered whether the landowner meet the statutory requirements of N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3 and finds that the landowner satisfied its burden of proof to qualify as a Commercial Farm for the following reasons:

   a. The landowner has demonstrated through 2013 IRS Schedule F and receipts provided that it exceeds the income threshold of $2,500 for 2013 and 2014.

   b. The landowner has demonstrated that the Farm Management Unit is eligible for and receives differential property taxation pursuant to the Farmland Assessment Act of 1964.

BE IT FURTHER RESOLVED that based on the foregoing determinations, the Applicant's operation is a "commercial farm" as defined by the Right to Farm Act.

BE IT FURTHER RESOLVED that because the Applicant's operation does qualify as a "commercial farm" under the Right to Farm Act, the MCADB has jurisdiction over the operation.

BE IT FURTHER RESOLVED that the MCADB can proceed with the SSAMP application.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the State Agriculture Development Committee, the Township of Upper Freehold, and the

applicant.

BE IT FURTHER RESOLVED that any person aggrieved by this resolution may appeal to the SADC in accordance with the provisions of the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the Uniform Administrative Procedure Rules, N.J.A.C. 1:1, within 45 days from the receipt of this resolution. The decision of the SADC shall be considered a final administrative agency decision. If this resolution is not appealed within 45 days, this resolution is binding.

Seconded by Ms. Grbelja and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Bullock	X			
Mr. Buscaglia	X			
Ms. Butch	X			
Mr. Clayton*	X			
Mr. DeFelice	X			
Mr. Foster	X			
Mr. Giambrone				X
Mr. Holmes*				X
Mr. McCarthy	X			
Mr. Potter	X			
Ms. Grbelja	X			

* Alternate members

I do hereby certify that the foregoing is a true copy of a resolution adopted on June 3, 2014, and memorialized by the Monmouth County Agriculture Development Board at a meeting on the 1st of July, 2014.

William J. Sciarappa, Secretary

Resolution No. 2014-06-02

RESOLUTION OF THE MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD RECOMMENDING A SITE-SPECIFIC AGRICULTURAL MANAGEMENT PRACTICE FOR ITEM 2 FOR BLOCK 50 LOT 6.07 IN THE TOWNSHIP OF UPPER FREEHOLD

Ms. Grbelja offered the following resolution and Mr. Bullock moved its adoption:

WHEREAS, on February 20, 2014, Monica LaRue (the "Applicant") applied for a Site Specific Agricultural Management Practice ("SSAMP") recommendation for Block 50, Lot 6.07 in the Township of Upper Freehold; and

WHEREAS, N.J.S.A. 4:1C-1 et seq. is known as the Right to Farm Act; and

WHEREAS, N.J.A.C. 2.76 et seq. details the State Agriculture Development Committee's rules; and

WHEREAS, pursuant to N.J.A.C. 2: 76-2.3(b), upon receipt of a request for an SSAMP, the Board must determine whether the Applicant's agricultural operation is a commercial farm as defined by N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the MCADB found, pursuant to Resolutions 2013-08-01 and 2014-06-01, that the Applicant's operation is a "commercial farm" as defined by the Right to Farm Act, set forth in N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the SSAMP request asked the Monmouth County Agriculture Development Board ("MCADB" or "Board") to evaluate eight (8) different activities; and

WHEREAS, the Board decided to consider and make determinations about each of the (8) activities on an individual basis; and

WHEREAS, item (2) is listed on the application as:

"2. Farm work areas to include trailer parking and equipment storage."

WHEREAS, the MCADB conducted four site visits to view the subject property and the proposed operation prior to scheduling a public hearing on the matter. Site visits were held on March 14, 2012, July 25, 2012, September 17, 2013 and September 30, 2013; and

WHEREAS, the MCADB heard testimony, reviewed exhibits, and considered the Applicant's request as well as objections presented by the public, during the Board's public meeting on May 6 and June 3, 2014; and

WHEREAS, the board tabled the discussion regarding item 2 for the purposes of reviewing the Curzi v. Raub decision as it relates to this case; and

WHEREAS, the board discussed the general role of farm work areas and the placement of equipment storage on farms; and

WHEREAS, board members expressed concerns regarding the location of the equipment storage area on the property to the neighboring property and articulated the importance of establishing a buffer from neighboring properties; and

WHERAS, the Upper Freehold Township Land Use Code requires a setback of 10 feet of the side property boundary from an established driveway area regardless if the area is dirt, gravel, or pavement;

WHEREAS, the Upper Freehold Township Zoning Official issued a violation to Monica LaRue dated October 25, 2011informing her that the driveway area was within the 10' side setback area; and

WHEREAS, the applicant testified that the equipment storage area must be located in the current location with no setback due to the lack of sufficient flat terrain on the property and the need for a significant turning radius without having to move any equipment around the property; and

WHEREAS, the board considered the concerns of the applicant regarding the reasons behind the lack of compliance with the municipal setback and the challenges of compliance in this instance given the constraints related to the steep terrain; and

WHEREAS, the board deliberated that the applicant has not demonstrated a significant enough hardship to require relief from the municipal side property line set back of 10 feet; and

WHEREAS, the board discussed the role of the Den Hollander decision in reinforcing the importance of the farmer demonstrating a legitimate agriculturally based reason for needing relief from municipal ordinances; and

WHEREAS, the board discussed that if local ordinances do not interfere with farming and do not cause a hardship to agriculture, they should be followed; and

WHEREAS, the board discussed the importance of providing a buffer between neighboring properties and farms; and

WHEREAS, after having considered the testimony given regarding Item 2, "farm work areas to include trailer parking and equipment storage", and exhibits presented on May 6, and June 3, 2014, the MCADB makes the following findings of fact and conclusions of law:

1. The establishment and use of farm work areas for equipment storage is generally accepted on farms.
2. An agricultural hardship must be exhibited in order for the CADB to provide relief from municipal zoning ordinances.

NOW, THEREFORE, BE IT RESOLVED that based on the aforesaid findings of fact and conclusions of law, the Monmouth County Agriculture Development Board makes the following determinations:

1. The establishment of the farm work area for equipment storage is a generally accepted agricultural practice, but must be in compliance with municipal set back

requirements.

2. A significant agricultural hardship has not been demonstrated in this case to require relief from the 10' side setback required by the municipality.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the State Agriculture Development Committee, Township of Upper Freehold, and the Applicant; and

BE IT FURTHER RESOLVED that any person aggrieved by this resolution may appeal to the SADC in accordance with the provisions of the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the Uniform Administrative Procedure Rules, N.J.A.C. 1:1, within 45 days from the receipt of this resolution. The decision of the SADC shall be considered a final administrative agency decision. If this resolution is not appealed within 45 days, this resolution is binding.

Seconded by Mr. Bullock and approved on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Bullock	X			
Mr. Buscaglia	X			
Ms. Butch	X			
*Mr. Clayton	X			
Mr. DeFelice	X			
Mr. Foster	X			
Mr. Giambrone				X
Ms. Grbelja	X			
*Mr. Holmes				X
Mr. McCarthy	X			
Mr. Potter	X			

* alternate member

I do hereby certify that the foregoing is a true copy of a resolution adopted on June 3, 2014, and memorialized by the Monmouth County Agriculture Development Board at a meeting on the 1st of July, 2014.

William J. Sciarappa, Secretary

RESOLUTION OF THE MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD RECOMMENDING A SITE-SPECIFIC AGRICULTURAL MANAGEMENT PRACTICE FOR ITEM 3 FOR BLOCK 50 LOT 6.07 IN THE TOWNSHIP OF UPPER FREEHOLD

Mr. DeFelice offered the following resolution and Ms. Butch moved its adoption:

WHEREAS, on February 20, 2014, Monica LaRue (the "Applicant") applied for a Site Specific Agricultural Management Practice ("SSAMP") recommendation for Block 50, Lot 6.07 in the Township of Upper Freehold; and

WHEREAS, N.J.S.A. 4:1C-1 et seq. is known as the Right to Farm Act; and

WHEREAS, N.J.A.C. 2.76 et seq. details the State Agriculture Development Committee's rules; and

WHEREAS, pursuant to N.J.A.C. 2: 76-2.3(b), upon receipt of a request for an SSAMP, the Board must determine whether the Applicant's agricultural operation is a commercial farm as defined by N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the MCADB found, pursuant to Resolutions 2013-08-01 and 2014-06-01, that the Applicant's operation is a "commercial farm" as defined by the Right to Farm Act, set forth in N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the SSAMP request asked the Monmouth County Agriculture Development Board ("MCADB" or "Board") to evaluate eight (8) different activities; and

WHEREAS, the Board decided to consider and make determinations about each of the (8) activities on an individual basis; and

WHEREAS, item (3) is listed on the application as:

"3. Horse trails and maintenance roads for farm operations."

WHEREAS, the MCADB conducted four site visits to view the subject property and the proposed operation prior to scheduling a public hearing on the matter. Site visits were held on March 14, 2012, July 25, 2012, September 17, 2013 and September 30, 2013; and

WHEREAS, the MCADB heard testimony, reviewed exhibits, and considered the Applicant's request as well as objections presented by the public, during the Board's public meeting on May 6 and June 3, 2014; and

WHEREAS, a cover page to the SSAMP application, dated February 20, 2014, highlighted that the applicants "plan to continue applying millings [acquired] from local public road resurfacing on [the] existing farm roads and on the recent created road that connects back to the driveway to the lower part of the property"; and

WHEREAS, the NJDEP has published a guidance document entitled "Recycled Ashalt Pavement and Asphalt Millings (RAP) Reuse Guidance" dated March 2013 that provides further information about the allowable and prohibited uses of RAP; and

WHEREAS, the board discussed the existing horse trails that have been established on the property; and

WHEREAS, the applicant explained that the millings have been used for the establishment of farm roads and not for horse trails; and

WHEREAS, after having considered the testimony given regarding Item 3, "horse trails and maintenance roads for farm operations", and exhibits presented on May 6, and June 3, 2014, the MCADB makes the following findings of fact and conclusions of law:

1. The establishment and use of farm roads and horse trails is a generally accepted practice on farms.
2. The use of millings is regulated by the NJ DEP.

NOW, THEREFORE, BE IT RESOLVED that based on the aforesaid findings of fact and conclusions of law, the Monmouth County Agriculture Development Board makes the following determinations:

1. The establishment of farm roads is a generally accepted management practice on farms provided that the use of millings on the farm roads is in accordance with NJDEP guidelines.
2. The establishment of horse trails is a generally accepted practice provided that the placement of the trails compliment and do not conflict with the agricultural production on the farm.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the State Agriculture Development Committee, Township of Upper Freehold, and the Applicant; and

BE IT FURTHER RESOLVED that any person aggrieved by this resolution may appeal to the SADC in accordance with the provisions of the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the Uniform Administrative Procedure Rules, N.J.A.C. 1:1, within 45 days from the receipt of this resolution. The decision of the SADC shall be considered a final administrative agency decision. If this resolution is not appealed within 45 days, this resolution is binding.

Seconded by Ms. Butch and approved on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Bullock	X			
Mr. Buscaglia	X			
Ms. Butch	X			
*Mr. Clayton	X			
Mr. DeFelice	X			
Mr. Foster	X			

Mr. Giambrone				X
Ms. Grbelja	X			
*Mr. Holmes				X
Mr. McCarthy	X			
Mr. Potter	X			

* alternate member

I do hereby certify that the foregoing is a true copy of a resolution adopted on June 3, 2014, and memorialized by the Monmouth County Agriculture Development Board at a meeting on the 1st of July, 2014.

William J. Sciarappa, Secretary

RESOLUTION OF THE MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD RECOMMENDING A SITE-SPECIFIC AGRICULTURAL MANAGEMENT PRACTICE FOR ITEM 5 FOR BLOCK 50 LOT 6.07 IN THE TOWNSHIP OF UPPER FREEHOLD

Ms. Butch offered the following resolution and Mr. Bullock moved its adoption:

WHEREAS, on February 20, 2014, Monica LaRue (the "Applicant") applied for a Site Specific Agricultural Management Practice ("SSAMP") recommendation for Block 50, Lot 6.07 in the Township of Upper Freehold; and

WHEREAS, N.J.S.A. 4:1C-1 et seq. is known as the Right to Farm Act; and

WHEREAS, N.J.A.C. 2.76 et seq. details the State Agriculture Development Committee's rules; and

WHEREAS, pursuant to N.J.A.C. 2: 76-2.3(b), upon receipt of a request for an SSAMP, the Board must determine whether the Applicant's agricultural operation is a commercial farm as defined by N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the MCADB found, pursuant to Resolutions 2013-08-01 and 2014-06-01, that the Applicant's operation is a "commercial farm" as defined by the Right to Farm Act, set forth in N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the SSAMP request asked the Monmouth County Agriculture Development Board ("MCADB" or "Board") to evaluate eight (8) different activities; and

WHEREAS, the Board decided to consider and make determinations about each of the (8) activities on an individual basis; and

WHEREAS, item (5) is listed on the application as:

> "5. Guidelines for accepting mulch or landscape clipping for composting, to enrich soil."

WHEREAS, the MCADB conducted four site visits to view the subject property and the proposed operation prior to scheduling a public hearing on the matter. Site visits were held on March 14, 2012, July 25, 2012, September 17, 2013 and September 30, 2013; and

WHEREAS, the MCADB heard testimony, reviewed exhibits, and considered the Applicant's request as well as objections presented by the public, during the Board's public meeting on May 6 and June 3, 2014; and

WHEREAS, the board noted that the replenishment of soil nutrients and the improvement of soil tilth are protected activities in the Right to Farm Act; and

WHEREAS, the board advised the applicant of the process for applying for permission to

accept compostable materials (grass clippings, leaves, woodchips and brush), which is classified as a Class C Recycling Center and must be included in the Monmouth County Solid Waste Plan and may qualify as an "exempt" activity which would determine if NJDEP permits are necessary; and

WHEREAS, the board discussed the steeply sloping terrain found on the subject site and cautioned the applicant that improvement of soil tilth with the use of compost should be conducted in such a way as to not disturb the slopes, which, if disturbed further, could lead to erosion problems; and

WHEREAS, the board advised the applicant of a technique called core aeration that could be used to apply compost to improve the soil, while causing minimal disturbance to the sloping terrain; and

WHEREAS, after having considered the testimony given regarding Item 5, "Guidelines for accepting mulch or landscape clipping for composting, to enrich soil", and exhibits presented on May 6, and June 3, 2014, the MCADB makes the following findings of fact and conclusions of law:

1. The replenishment of soil nutrients and improvement of soil tilth are protected activities by the Right to Farm Act.
2. A farm must coordinate with the municipality, county and NJDEP in order to handle compostable materials on active agricultural lands.

NOW, THEREFORE, BE IT RESOLVED that based on the aforesaid findings of fact and conclusions of law, the Monmouth County Agriculture Development Board makes the following determinations:

1. Accepting compostable materials to enrich the agricultural soils on the farm is a protected activity.
2. The guidelines for accepting compostable materials on active agricultural lands must be followed.

BE IT FURTHER RESOLVED that the applicants have been provided with the written guidelines provided by the Monmouth County Department of Health and NJDEP regarding exempt recycling activities; and

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the State Agriculture Development Committee, Monmouth County Department of Health, Township of Upper Freehold, and the Applicant; and

BE IT FURTHER RESOLVED that any person aggrieved by this resolution may appeal to the SADC in accordance with the provisions of the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the Uniform Administrative Procedure Rules, N.J.A.C. 1:1, within 45 days from the receipt of this resolution. The decision of the SADC shall be considered a final administrative agency decision. If this resolution is not appealed within 45 days, this resolution is binding.

Seconded by Mr. Bullock and approved on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Bullock	X			
Mr. Buscaglia	X			
Ms. Butch	X			
*Mr. Clayton	X			
Mr. DeFelice	X			
Mr. Foster	X			
Mr. Giambrone				X
Ms. Grbelja	X			
*Mr. Holmes				X
Mr. McCarthy	X			
Mr. Potter	X			

* alternate member

I do hereby certify that the foregoing is a true copy of a resolution adopted on June 3, 2014, and memorialized by the Monmouth County Agriculture Development Board at a meeting on the 1st of July, 2014.

William J. Sciarappa, Secretary

RESOLUTION OF THE MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD RECOMMENDING A SITE-SPECIFIC AGRICULTURAL MANAGEMENT PRACTICE FOR ITEM 4 FOR BLOCK 50 LOT 6.07 IN THE TOWNSHIP OF UPPER FREEHOLD

Ms. Butch offered the following resolution and Ms. Grbelja moved its adoption:

WHEREAS, on February 20, 2014, Monica LaRue (the "Applicant") applied for a Site Specific Agricultural Management Practice ("SSAMP") recommendation for Block 50, Lot 6.07 in the Township of Upper Freehold; and

WHEREAS, N.J.S.A. 4:1C-1 et seq. is known as the Right to Farm Act; and

WHEREAS, N.J.A.C. 2.76 et seq. details the State Agriculture Development Committee's rules; and

WHEREAS, pursuant to N.J.A.C. 2: 76-2.3(b), upon receipt of a request for an SSAMP, the Board must determine whether the Applicant's agricultural operation is a commercial farm as defined by N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the MCADB found, pursuant to Resolutions 2013-08-01 and 2014-06-01, that the Applicant's operation is a "commercial farm" as defined by the Right to Farm Act, set forth in N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the SSAMP request asked the Monmouth County Agriculture Development Board ("MCADB" or "Board") to evaluate eight (8) different activities; and

WHEREAS, the Board decided to consider and make determinations about each of the (8) activities on an individual basis; and

WHEREAS, item (4) is listed on the application as:
"4. Practices for raising beef cattle."

WHEREAS, the MCADB conducted four site visits to view the subject property and the proposed operation prior to scheduling a public hearing on the matter. Site visits were held on March 14, 2012, July 25, 2012, September 17, 2013 and September 30, 2013; and

WHEREAS, the MCADB heard testimony, reviewed exhibits, and considered the Applicant's request as well as objections presented by the public, during the Board's public meeting on May 6 and June 3, 2014; and

WHEREAS, the board clarified that the role of the CADB is to provide a determination or ruling based on specific agricultural practices and that the CADB does not provide general guidelines or standards on how to farm; and

WHEREAS, the board noted that the applicant has not provided any specific information as to the current or proposes on-site practices related to raising beef cattle; and

WHEREAS, the board directed the applicant to seek guidance from an agricultural education agency for more information and instruction on how to raise beef cattle, such as the Rutgers Cooperative Extension Agency; and

WHEREAS, after having considered the request regarding Item 4, "Practices for raising beef cattle", and exhibits presented on May 6, and June 3, 2014, the MCADB makes the following findings of fact and conclusions of law:

1. The general request to provide the applicant with specific agricultural instructions for raising beef cattle is not the function of the CADB.

NOW, THEREFORE, BE IT RESOLVED that based on the aforesaid findings of fact and conclusions of law, the Monmouth County Agriculture Development Board makes the following determinations:

1. The applicant has not provided specific and sufficient information regarding the on-site beef cattle practices for the board to make a determination as to if general management practices are being followed.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the State Agriculture Development Committee, Township of Upper Freehold, and the Applicant; and

BE IT FURTHER RESOLVED that any person aggrieved by this resolution may appeal to the SADC in accordance with the provisions of the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the Uniform Administrative Procedure Rules, N.J.A.C. 1:1, within 45 days from the receipt of this resolution. The decision of the SADC shall be considered a final administrative agency decision. If this resolution is not appealed within 45 days, this resolution is binding.

Seconded by Ms. Grbelja and approved on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Bullock	X			
Mr. Buscaglia	X			
Ms. Butch	X			
*Mr. Clayton	X			
Mr. DeFelice	X			
Mr. Foster	X			
Mr. Giambrone				X
Ms. Grbelja	X			
*Mr. Holmes				X
Mr. McCarthy	X			
Mr. Potter	X			

* alternate member

I do hereby certify that the foregoing is a true copy of a resolution adopted on June 3, 2014, and memorialized by the Monmouth County Agriculture Development Board at a meeting on the 1st of July, 2014.

William J. Scharappa, Secretary

RESOLUTION OF THE MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD RECOMMENDING A SITE-SPECIFIC AGRICULTURAL MANAGEMENT PRACTICE FOR ITEM 6 FOR BLOCK 50 LOT 6.07 IN THE TOWNSHIP OF UPPER FREEHOLD

Mr. Potter offered the following resolution and Mr. DeFelice moved its adoption:

WHEREAS, on February 20, 2014, Monica LaRue (the "Applicant") applied for a Site Specific Agricultural Management Practice ("SSAMP") recommendation for Block 50, Lot 6.07 in the Township of Upper Freehold; and

WHEREAS, N.J.S.A. 4:1C-1 et seq. is known as the Right to Farm Act; and

WHEREAS, N.J.A.C. 2.76 et seq. details the State Agriculture Development Committee's rules; and

WHEREAS, pursuant to N.J.A.C. 2: 76-2.3(b), upon receipt of a request for an SSAMP, the Board must determine whether the Applicant's agricultural operation is a commercial farm as defined by N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the MCADB found, pursuant to Resolutions 2013-08-01 and 2014-06-01, that the Applicant's operation is a "commercial farm" as defined by the Right to Farm Act, set forth in N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the SSAMP request asked the Monmouth County Agriculture Development Board ("MCADB" or "Board") to evaluate eight (8) different activities; and

WHEREAS, the Board decided to consider and make determinations about each of the (8) activities on an individual basis; and

WHEREAS, item (6) is listed on the application as:
"6. Sawmill operations and sale of rough lumber."

WHEREAS, the MCADB conducted four site visits to view the subject property and the proposed operation prior to scheduling a public hearing on the matter. Site visits were held on March 14, 2012, July 25, 2012, September 17, 2013 and September 30, 2013; and

WHEREAS, the MCADB heard testimony, reviewed exhibits, and considered the Applicant's request as well as objections presented by the public, during the Board's public meeting on May 6 and June 3, 2014; and

WHEREAS, after having considered the testimony given regarding Item 6, "Sawmill operations for sale of rough lumber", and exhibits presented on May 6, and June 3, 2014, the MCADB makes the following findings of fact and conclusions of law:

1. The processing and packaging the agricultural output of a commercial farm is a

protected activity in the Right to Farm Act.

2. The processing and sale of lumber harvested from off-site sources is not a protected activity.

NOW, THEREFORE, BE IT RESOLVED that based on the aforesaid findings of fact and conclusions of law, the Monmouth County Agriculture Development Board makes the following determinations:

1. The processing, sale, and us of rough lumber that has been harvested from the site is an accepted general management practice and protected agricultural activity.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the State Agriculture Development Committee, Township of Upper Freehold, and the Applicant; and

BE IT FURTHER RESOLVED that any person aggrieved by this resolution may appeal to the SADC in accordance with the provisions of the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the Uniform Administrative Procedure Rules, N.J.A.C. 1:1, within 45 days from the receipt of this resolution. The decision of the SADC shall be considered a final administrative agency decision. If this resolution is not appealed within 45 days, this resolution is binding.

Seconded by Mr. DeFelice and approved on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Bullock	X			
Mr. Buscaglia	X			
Ms. Butch	X			
*Mr. Clayton	X			
Mr. DeFelice	X			
Mr. Foster	X			
Mr. Giambrone				X
Ms. Grbelja	X			
*Mr. Holmes				X
Mr. McCarthy	X			
Mr. Potter	X			

* alternate member

I do hereby certify that the foregoing is a true copy of a resolution adopted on June 3, 2014, and memorialized by the Monmouth County Agriculture Development Board at a meeting on the 1st of July, 2014.

William J. Sciarappa, Secretary

RESOLUTION OF THE MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD RECOMMENDING A SITE-SPECIFIC AGRICULTURAL MANAGEMENT PRACTICE FOR ITEM 7 FOR BLOCK 50 LOT 6.07 IN THE TOWNSHIP OF UPPER FREEHOLD

Mr. Bullock offered the following resolution and Mr. DeFelice moved its adoption:

WHEREAS, on February 20, 2014, Monica LaRue (the "Applicant") applied for a Site Specific Agricultural Management Practice ("SSAMP") recommendation for Block 50, Lot 6.07 in the Township of Upper Freehold; and

WHEREAS, N.J.S.A. 4:1C-1 et seq. is known as the Right to Farm Act; and

WHEREAS, N.J.A.C. 2.76 et seq. details the State Agriculture Development Committee's rules; and

WHEREAS, pursuant to N.J.A.C. 2: 76-2.3(b), upon receipt of a request for an SSAMP, the Board must determine whether the Applicant's agricultural operation is a commercial farm as defined by N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the MCADB found, pursuant to Resolutions 2013-08-01 and 2014-06-01, that the Applicant's operation is a "commercial farm" as defined by the Right to Farm Act, set forth in N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the SSAMP request asked the Monmouth County Agriculture Development Board ("MCADB" or "Board") to evaluate eight (8) different activities; and

WHEREAS, the Board decided to consider and make determinations about each of the (8) activities on an individual basis; and

WHEREAS, item (7) is listed on the application as:

> "7. Use of farm milled lumber for out building construction of future barn/arena."

WHEREAS, the MCADB conducted four site visits to view the subject property and the proposed operation prior to scheduling a public hearing on the matter. Site visits were held on March 14, 2012, July 25, 2012, September 17, 2013 and September 30, 2013; and

WHEREAS, the MCADB heard testimony, reviewed exhibits, and considered the Applicant's request as well as objections presented by the public, during the Board's public meeting on May 6 and June 3, 2014; and

WHEREAS, after having considered the testimony given regarding Item 7 and exhibits presented on May 6, and June 3, 2014, the MCADB makes the following findings of fact and conclusions of law:

1. As per MCADB resolution 2014-06-06, the processing and sale of rough lumber that has been harvested from the site is an accepted general management practice and protected agricultural activity.

NOW, THEREFORE, BE IT RESOLVED that based on the aforesaid findings of fact and conclusions of law, the Monmouth County Agriculture Development Board makes the following determinations:

1. The use of milled lumber for construction of on-farm buildings is a generally accepted practice.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the State Agriculture Development Committee, Township of Upper Freehold, and the Applicant; and

BE IT FURTHER RESOLVED that any person aggrieved by this resolution may appeal to the SADC in accordance with the provisions of the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the Uniform Administrative Procedure Rules, N.J.A.C. 1:1, within 45 days from the receipt of this resolution. The decision of the SADC shall be considered a final administrative agency decision. If this resolution is not appealed within 45 days, this resolution is binding.

Seconded by Mr. DeFelice and approved on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Bullock	X			
Mr. Buscaglia	X			
Ms. Butch	X			
*Mr. Clayton	X			
Mr. DeFelice	X			
Mr. Foster	X			
Mr. Giambrone				X
Ms. Grbelja	X			
*Mr. Holmes				X
Mr. McCarthy	X			
Mr. Potter	X			

* alternate member

I do hereby certify that the foregoing is a true copy of a resolution adopted on June 3, 2014, and memorialized by the Monmouth County Agriculture Development Board at a meeting on the 1st of July, 2014.

William J. Sciarappa, Secretary

RESOLUTION OF THE MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD RECOMMENDING A SITE-SPECIFIC AGRICULTURAL MANAGEMENT PRACTICE FOR ITEM 8 FOR BLOCK 50 LOT 6.07 IN THE TOWNSHIP OF UPPER FREEHOLD

Mr. Potter offered the following resolution and Mr. Buscaglia moved its adoption:

WHEREAS, on February 20, 2014, Monica LaRue (the "Applicant") applied for a Site Specific Agricultural Management Practice ("SSAMP") recommendation for Block 50, Lot 6.07 in the Township of Upper Freehold; and

WHEREAS, N.J.S.A. 4:1C-1 et seq. is known as the Right to Farm Act; and

WHEREAS, N.J.A.C. 2.76 et seq. details the State Agriculture Development Committee's rules; and

WHEREAS, pursuant to N.J.A.C. 2: 76-2.3(b), upon receipt of a request for an SSAMP, the Board must determine whether the Applicant's agricultural operation is a commercial farm as defined by N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the MCADB found, pursuant to Resolutions 2013-08-01 and 2014-06-01, that the Applicant's operation is a "commercial farm" as defined by the Right to Farm Act, set forth in N.J.A.C. 2:76-2.1 and N.J.S.A. 4:1C-3; and

WHEREAS, the SSAMP request asked the Monmouth County Agriculture Development Board ("MCADB" or "Board") to evaluate eight (8) different activities; and

WHEREAS, the Board decided to consider and make determinations about each of the (8) activities on an individual basis; and

WHEREAS, item (8) is listed on the application as:

"8. Lighting for parking, work area and outdoor arena."

WHEREAS, the MCADB conducted four site visits to view the subject property and the proposed operation prior to scheduling a public hearing on the matter. Site visits were held on March 14, 2012, July 25, 2012, September 17, 2013 and September 30, 2013; and

WHEREAS, the MCADB heard testimony, reviewed exhibits, and considered the Applicant's request as well as objections presented by the public, during the Board's public meeting on May 6 and June 3, 2014; and

WHEREAS, after having considered the testimony given regarding Item 8 and exhibits presented on May 6, and June 3, 2014, the MCADB makes the following findings of fact and conclusions of law:

1. Use of lighting for the benefit of agricultural activities and buildings is a

generally accepted practice.

2. The municipal ordinance pertaining to lighting does not conflict or present a hardship to the agricultural use of the property.

NOW, THEREFORE, BE IT RESOLVED that based on the aforesaid findings of fact and conclusions of law, the Monmouth County Agriculture Development Board makes the following determinations:

1. Outdoor lighting installed and used for on-site agricultural activities is a generally accepted practice assuming that all local lighting ordinances are complied with and permits obtained.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the State Agriculture Development Committee, Township of Upper Freehold, and the Applicant; and

BE IT FURTHER RESOLVED that any person aggrieved by this resolution may appeal to the SADC in accordance with the provisions of the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the Uniform Administrative Procedure Rules, N.J.A.C. 1:1, within 45 days from the receipt of this resolution. The decision of the SADC shall be considered a final administrative agency decision. If this resolution is not appealed within 45 days, this resolution is binding.

Seconded by Mr. Buscaglia and approved on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Bullock	X			
Mr. Buscaglia	X			
Ms. Butch	X			
*Mr. Clayton	X			
Mr. DeFelice	X			
Mr. Foster	X			
Mr. Giambrone				X
Ms. Grbelja	X			
*Mr. Holmes				X
Mr. McCarthy	X			
Mr. Potter	X			

* alternate member

I do hereby certify that the foregoing is a true copy of a resolution adopted on June 3, 2014, and memorialized by the Monmouth County Agriculture Development Board at a meeting on the 1st of July, 2014.

William J. Sciarappa, Secretary