

STATE AGRICULTURE DEVELOPMENT COMMITTEE
Department of Agriculture
Market and Warren Streets
1st Floor Auditorium
Trenton, NJ 08625

REGULAR MEETING

June 25, 2015

Chairman Fisher called the meeting to order at 9:09 a.m. Ms. Payne read the notice indicating the meeting was held in compliance with the Open Public Meetings Act.

Roll call indicated the following:

Members Present

Douglas H. Fisher, Chairman
James Requa (rep. DCA Commissioner Richman)
Brian Schilling (rep. Executive Dean Goodman)
Cecile Murphy (rep. DEP Commissioner Martin)
Alan Danser, Vice Chairman
Ralph Siegel (rep. State Treasurer Sidamon-Eristoff)
James Waltman
Peter Johnson

Members Absent

Jane Brodhecker
Denis C. Germano, Esquire

Susan E. Payne, Executive Director
Jason Stypinski, Deputy Attorney General

Others present as recorded on the attendance sheet: Timothy Brill, Steve Bruder, Heidi Winzinger, Cindy Roberts, Stefanie Miller, Paul Burns, Jeffrey Everett, David Kimmel, Charles Roohr, Alison Reynolds, Esq., Gerry Taylor, Sandy DeVincent, David Clapp, Pat O'Connell, Matthew DiStaulo, Matthew Calcagno, Sandy Giambrone and Patricia Riccitello, SADC staff; Michael Collins, Esq., Governor's Authorities Unit; Harriet Honigfeld, Monmouth County

Agriculture Development Board; Daniel Pace, Mercer County Agriculture Development Board; Tara Kenyon, Somerset County Agriculture Development Board; Brian Wilson and Tim Willmott, Burlington County Agriculture Development Board; Liz Thompson, New Jersey Farm Bureau; Katherine Coyle, Morris County Agriculture Development Board; Dr. Paul Gottlieb, Rutgers University; Lori Rue, Rue Brothers Farm, Monmouth County; Mark Villinger, Kyle McLaughlin and Rebecca Ziefle, Ocean County Agriculture Development Board; and Michell Hartung and Kenneth Lea, landowners, Pohatcong Township, Warren County.

Minutes

A. SADC Regular Meeting of May 28, 2015 (Open and Closed Sessions)

It was moved by Mr. Requa and seconded by Mr. Schilling to approve the Open Session and Closed Session minutes of the SADC regular meeting of May 28, 2015. The motion was approved. (Mr. Danser and Mr. Johnson abstained from the vote.)

REPORT OF THE CHAIRPERSON

Chairman Fisher deferred comments to the Executive Director.

REPORT OF THE EXECUTIVE DIRECTOR

Ms. Payne made the following comments:

- Retirement of SADC Agriculture Retention Program Manager Tim Brill

Ms. Payne stated that as she mentioned last month this will be the last meeting that Tim Brill will be attending as he will be retiring effective July 1st. Ms. Payne read a resolution recognizing Mr. Brill and his service to farmland preservation. Mr. Brill has been with the SADC for the past 16 years and has dedicated his entire career to preserving New Jersey's farmland, historic and open space resources, starting with the City of Bridgeton and then continuing on to Cumberland County for a total of 30+ years of service. Mr. Brill leaves behind a legacy of 2,132 farms covering 162,280 acres that have been preserved under the State Farmland Preservation Program during his tenure, as well as comprehensive

