

**STATE AGRICULTURE DEVELOPMENT COMMITTEE**  
**Department of Agriculture**  
**Market and Warren Streets**  
**1<sup>st</sup> Floor Auditorium**  
**Trenton, NJ 08625**

**REGULAR MEETING**

**May 28, 2015**

Chairman Fisher called the meeting to order at 9:05 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. Acting DCA Commissioner Richman)  
Brian Schilling (rep. Executive Dean Goodman)  
Cecile Murphy (rep. DEP Commissioner Martin)  
Ralph Siegel (rep. State Treasurer Sidamon-Eristoff)  
Jane Brodhecker  
Denis C. Germano, Esq.  
James Waltman

**Members Absent**

Alan Danser, Vice Chairman  
Peter Johnson

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

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**Others present as recorded on the attendance sheet:** Timothy Brill, Steve Bruder, Heidi Winzinger, Cindy Roberts, Stefanie Miller, Paul Burns, Hope Gruzlovic, Jeffrey Everett, David Kimmel, Charles Roohr, Dan Knox, 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; Ed Wengryn, New Jersey Farm Bureau; Tara Kenyon, Somerset County Agriculture Development Board; and Michell Hartung and Kenneth Lea, landowners, Pohatcong Township, Warren County.

### Minutes

#### A. SADC Regular Meeting of April 24, 2015 (Open and Closed Sessions)

It was moved by Ms. Brodhecker and seconded by Mr. Schilling to approve the Open Session and Closed Session minutes of the SADC regular meeting of April 24, 2015. The motion was approved. (Mr. Germano abstained from the vote.)

### REPORT OF THE CHAIRPERSON

Chairman Fisher made the following comments:

- Funding

Chairman Fisher stated that everyone will have to wait until after June 30<sup>th</sup> when the State budget is adopted and sent over to the Governor's Office to see where that leaves us in terms of funding.

### REPORT OF THE EXECUTIVE DIRECTOR

Ms. Payne made the following comments:

- Retirement of Tim Brill

Ms. Payne stated that Tim Brill has notified her that he will be retiring effective July 1, 2015, after 16 years of service with the State Agriculture Development Committee and 11 years of service with Cumberland County in its farmland preservation program, as well as service to the City of Bridgeton before that. Mr. Brill has dedicated his entire career to preserving New Jersey's historic, farmland and open space resources. Ms. Payne stated that the SADC is very sorry to see Mr. Brill go.

Mr. Brill stated that he is proud to have been a part of the program over an exciting period. It has been an incredible run for him personally. It has been a privilege for him to work with everyone in the room. He thanked the SADC for its support over the years. Chairman Fisher wished Mr. Brill all the best in his future endeavors and stated that Mr.

