

**State Agriculture Development Committee
Department of Agriculture
Health/Agriculture Building
Market and Warren Streets
Trenton, NJ 08625
1st Floor Auditorium**

REGULAR MEETING

JANUARY 24, 2013

9:00 A.M.

AGENDA

- I. Call to Order
 - Reading of the "Open Public Meetings Act" notice
- II. Roll Call
- III. Approval of Minutes
 - A. Open and Closed Session Minutes of December 13, 2012
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Resolution of Amended Final Approval: County PIG Program
 - 1. Robert Smith Farm - Washington Twp., Morris Cty.
 - B. Right to Farm - Draft Rules
 - 1. On-Farm direct Marketing Agricultural Management Practice (AMP) (NJAC 2:76-2A.13)
 - 2. Right to Farm Process Revisions (NJAC 2:76-2.3, 2.4, 2.5 and 2.7)
 - 3. Right to Farm Hearing Procedures (NJAC 2:76-2.8)
 - 4. Pick-Your-Own RTF Eligibility rule Revisions (NJAC 2:76-2B.2)
- IX. New Business
 - A. Review of Draft Rules for Wind Energy On Preserved Farms

- B. Soil and Water Conservation Cost Share Grant Extension
 - 1. Daniel Czarniak - Atlantic County
 - 2. South Land Farms Inc. - Ocean County

- C. Renewals, Terminations, Withdrawals of 8-Year Farmland Preservation Programs

- D. Resolution for Certification
 - 1. Agricultural Development Area Amendments
 - a. Hunterdon County

- E. Stewardship
 - 1. House Replacement Request
 - a. Pedrick Farm, South Harrison Twp., Gloucester County

 - 2. Division of Premises Request
 - a. Dubois Farm, Pilesgrove & Oldmans Townships, Salem County

 - 3. Renewable Energy Generation Request
 - a. Lahaway Creek Farm, Upper Freehold Township, Monmouth County

- F. Resolutions of Final Approval - Nonprofit Program
 - 1. HLTA/Horoschak, Franklin Township, Hunterdon County (FRPP)
 - 2. D&R Greenway/Battiato, Mannington Twp., Salem County (FRPP)

- G. Resolution for Final Approval - County PIG
 - 1. Moore, Hamilton Township, Mercer County
 - 2. Voight, South Brunswick Township, Middlesex County
 - 3. Andrew Thomas - Upper Pittsgrove Township, Salem County
 - 4. Lenny Rera - Pittsgrove Township, Salem County
 - 5. Clementine Elwell - Alloway Township, Salem County
 - 6. Klein, Fredon Township, Sussex County (FRPP)

- H. Preliminary Approval - State Acquisition Program
 - 1. Andersen Farm, Sparta Twp, Sussex County

- I. Resolutions of Final Approval: State Acquisition Program
 - 1. Olbrich, Pittsgrove Township, Salem County

- J. Resolutions of Final Approval - Municipal PIG
 - 1. James Yanus - Alloway Township, Salem County
 - 2. Ellen Walters - Pittgrove Township, Salem County

- X. Public Comment

- XI. Time and Place of Next Meeting
SADC Regular Meeting: Thursday, February 28, 2013 Health/ Ag. Bldg. - 1st Flr.
Auditorium

- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Thompson, Southampton, Burlington Co.
 - b. Hamill, Lawrence Twp., Mercer Co.
 - c. McConnell, Oxford Twp., Warren Co.

 - 2. Municipal Planning Incentive Grant Program
 - a. Lovenberg, Delaware Twp., Hunterdon Co.
 - b. Yard, Delaware Twp., Hunterdon Co.

 - B. Attorney/Client Matters
 - 1. OAG Advice re: Utility Companies & Takings
 - 2. Any item(s) discussed in Open Session
 - 3. Personnel (if any)
 - 4. Litigation
 - a. Summary of Pending Litigation

- XIII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - d. Thompson, Southampton, Burlington Co.
 - e. Hamill, Lawrence Twp., Mercer Co.
 - f. McConnell, Oxford Twp., Warren Co.

 - 2. Municipal Planning Incentive Grant Program
 - c. Lovenberg, Delaware Twp., Hunterdon Co.
 - d. Yard, Delaware Twp., Hunterdon Co.

 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation

- XIV. Adjourn