

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

REGULAR MEETING

THURSDAY, MAY 24, 2012

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 April 27, 2012
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Review of Activities on Preserved Farmland -
Laurita Winery, Plumsted Township, Ocean County
 - 1. Construction of Solar Array
 - 2. Nonagricultural Activities
- IX. New Business
 - A. Soil and Water Conservation Cost Share Grant Extension
 - 1. Wayne Beal - Cumberland County

- B. Resolutions of Approval: FY 2013 PIG Program
 - 1. Final Approval - Annual County PIG Program Plans Update
 - 2. Final Approval - Municipal PIG Program Plans Update
 - 3. Preliminary Approval of County PIG Program Plan
 - a. Atlantic County
 - 4. Preliminary Approval of Municipal PIG Program Plans
 - a. Hopewell Township, Cumberland County
 - b. Green Township, Sussex County

- C. Resolutions of Final Approval: Municipal PIG Program
 - 1. Cyktor Farm - Delaware Township, Hunterdon County

- D. Resolutions of Final Approval: County PIG Program
 - 1. Peterson, Linda - Franklin Township, Hunterdon County

- E. County PIG Minimum Rank Score Waivers
 - 1. Burke Farm - Mullica Township, Atlantic County
 - 2. Leonardo Farm - Buena Borough, Atlantic County
 - 3. Monfardini Farm - Buena Borough, Atlantic County
 - 4. McConnell Farm - Oxford Township, Warren County

- F. Stewardship
 - 1. Personal Wireless Service Facility Permit
 - a. NJCF/Bucholz/Wagner Farm -Alexandria Twp., Hun. County
 - 2. Renewable Energy Generation
 - a. Walnridge Farm, Upper Freehold Township, Monmouth County
 - b. Walnridge Farm Inc., Upper Freehold Township, Monmouth County
 - 3. Request to Exercise RDSO (comment only)
 - a. Zaitz/White Farm, Cranbury Township, Middlesex County

- G. SADC Wind Energy AMP - Project Update (discussion only)
Presentation by Rutgers University Noise Technical Assistance Center

- H. Review of Draft Rules for Solar Energy Facilities on Preserved Farmland

- I. Appraisal Handbook Amendments - Adoption

- X. Public Comment

- XI. Time and Place of Next Meeting
SADC Regular Meeting: Thursday, June 28, 2012 Health/ Ag. Bldg. – 1st Flr.
Auditorium

- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. Municipal Planning Incentive Grant Program
 - a. Bellone, Franklin Twp., Gloucester County
 - b. Lenzi, Franklin Twp., Gloucester County
 - c. Brown, Holland Twp., Hunterdon County
 - d. Walters, Pittsgrove Twp., Salem County

 - 2. SADC Direct Easement Program
 - a. Schaumloeffel, Upper Freehold Twp., Monmouth County
 - b. Scotto, Andover Twp., Sussex County

 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. All Monmouth Landscapes –Consent Order

- XIII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. Municipal Planning Incentive Grant Program
 - a. Bellone, Franklin Twp., Gloucester County
 - b. Lenzi, Franklin Twp., Gloucester County
 - c. Brown, Holland Twp., Hunterdon County
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 - 2. SADC Direct Easement Program
 - a. Schaumloeffel, Upper Freehold Twp., Monmouth County
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 - a. All Monmouth Landscapes

- XIV. Adjourn