

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

REGULAR MEETING

THURSDAY, SEPTEMBER 27, 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 July 26, 2012
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Renewals, Terminations and Withdrawals of Eight Year Farmland Preservation Programs
 - B. Resolution of Final Approval: FY 2009 PIG Program
 1. Final Approval of a Municipal PIG Program and Plan
 - a. Franklin Township, Hunterdon County
 - C. Resolution of Preliminary Approval: State Acquisition Program
 1. Wade Farm - Union Twp. Hunterdon Co. (Highlands Preservation Area)
 - D. Resolutions of Final Approval: Municipal PIG Program
 1. Maplewood Farm - Kingwood Twp. Hunterdon Co.
 2. Pariso Family Trust - Montgomery Twp., Somerset Co.
 3. Sorbello Farm - Woolwich Twp., Gloucester Co.

- 4. Vandergracht Farm – Woolwich Twp., Gloucester Co.
- E. Resolutions of Final Approval: County PIG Program
 - 1. BEZR Farm – East Greenwich Twp., Gloucester Co.
 - 2. Cruzan- Hopewell Twp., Cumberland Co.
 - 3. Lane Farm – Wantage Twp. Sussex Co.
 - 4. Keyes Farm – Wantage Twp. Sussex Co.
 - 5. Mazza Farm – Frankford Twp. Sussex Co.
 - 6. Battipaglia Farm – West Milford Twp, Passaic Co.
 - 7. Lustgarten Farm #1 – Upper Freehold Twp., Monmouth Co.
 - 8. Lustgarten Farm #3 – Upper Freehold Twp., Monmouth Co.
 - 9. Lustgarten Farm #4 - Upper Freehold Twp., Monmouth Co.
- F. Resolutions of Final Approval: Nonprofit Program
 - 1. Joyce – Upper Pittsgrove Twp., Salem Co.
 - 2. Conover – Wall Twp., Monmouth Co.
- G. Resolutions of Final Approval: State Acquisition Program
 - 1. Lustgarten Farm #2 – Upper Freehold Twp., Monmouth Co.
 - 2. Karmondi Farm – Holland Twp. Hunterdon Co.
 - 3. Anthony Estate Farm – Upper Pittsgrove & Elmer Boro., Salem Co.
- H. County PIG Pre-Green Light Approval
 - 1. Price Farm – Winslow Twp., Camden County
 - 2. Pagano Farm – Winslow Twp., Camden County
 - 3. Demarest Farm – Saddle River Twp., Bergen County
- I. Minimum Standards for Acquisitions (Revised from 7.26.12)
 - 1. County PIG Program
 - 2. State Acquisition Program
- J. FY 2013 Nonprofit Grant Program Preliminary Approval
- K. FY 2013 Appropriation Request
- IX. Public Comment
- X. Time and Place of Next Meeting
 SADC Regular Meeting: Thursday, November 8, 2012 Health/ Ag. Bldg. – 1st Flr. Auditorium **NOTE: THERE IS NO OCTOBER MEETING SCHEDULED. PLEASE NOTE NOVEMBER MEETING IS THE 2ND WEEK OF THE MONTH.**
- XI. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. DiTullio Farm, Mansfield Twp., Bur. Co.

- b. Berry, Hopewell Twp., Cumberland County
 - c. Van der Veer, Hopewell Twp., Cumberland County
 - d. Raffaghello Farm, Harrison Twp., Gloucester County
 - e. Reinhardt, Cranbury Twp., Middlesex County - **(Amended)**
 - f. Konopacki Farm, Monroe Twp., Middlesex County
 - g. Angen Farm, Mount Olive Twp., Morris County
 - h. Elwell Farm, Alloway Twp., Sal. Co.
 - i. Rera (Journeyman) Farm, Pittsgrove Twp., Sal. Co.
 - j. Thomas Farm, U. Pittsgrove Twp., Sal. Co.
 - k. Dirisio Farm, Mansfield Twp, War. Co.
- 2. Municipal Planning Incentive Grant Program
 - a. Dorsi Farm, Franklin Twp., Hunterdon County
 - b. Budelman Farm, Manalapan Twp., Monmouth County
 - c. Kramme Farm, Upper Pittsgrove Twp., Salem County
 - d. Bertholf Farm - Knowlton Twp, Warren Cty. **(Amended)**
- 3. Direct Easement
 - a. Cramer/Ernst Farm, Hopewell Twp., Cum. Co.
 - b. Cramer/Riverwatch Farm, Greenwich Twp., Cumberland County
 - c. Cruzan Farm, Hopewell Twp., Cumberland Co.
 - d. Westrum Farm, Woolwich Twp., Gloucester County
 - e. Droppa Farm, Quinton/Lower Alloways Creek, Salem Co.
 - f. Cramer/Greenacre, Mannington Twp., Salem Co.
 - g. Peterson, Russell Farm, Quinton Twp., Salem County
 - h. Tark #2 Farm, Quinton Twp., Salem County
 - i. Vasta Farm, Carneys Point Twp., Salem County
- 4. Non Profit Easement Purchase
 - a. D&R Greenway/Carpenter, Mannington Twp., Sal. Co.- 10% letter
 - b. NJCF/Dyck, Bedminster Twp., Somerst Co.
 - c. D&R Greenway/Carpenter III - Mannington Twp., Sal. Co. - 10% letter

B. Attorney/Client Matters

- 1. Request for Final Approval
 - a. Diamond Developers, Manalapan Twp., Mon. Co.
- 2. Any item(s) discussed in Open Session
- 3. Personnel (if any)
- 4. Litigation
 - a. Tennessee Gas Pipeline & PSE&G Condemnations

XII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

- 1. County Planning Incentive Grant Program

- a. DiTullio Farm, Mansfield Twp., Bur. Co.
 - b. Berry, Hopewell Twp., Cumberland County
 - c. Van der Veer, Hopewell Twp., Cumberland County
 - d. Raffaghello Farm, Harrison Twp., Gloucester County
 - e. Reinhardt, Cranbury Twp., Middlesex County (**Amended**)
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 - b. NJCF/Dyck, Bedminster Twp., Somerst Co.
 - c. D&R Greenway/Carpenter III - Mannington Twp., Sal. Co.-10% letter
- B. Resolution of Final Approval: Nonprofit Program
- 1. Dyke, Bedminster Twp., Somerset Co.
- C. Municipal PIG Amended Final Approval
- 1. Bertholf Farm - Knowlton Twp, Warren Cty.
- D. Resolution for Final Approval - County PIG Program
- 1. Diamond Developers, Manalapan Twp., Mon Co.

E. Attorney/Client Matters

1. Any item(s) discussed in Open Session
3. Personnel (if any)
4. Litigation

XIII. Adjourn