

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

REGULAR MEETING

December 7, 2017

9:00 A.M.

AGENDA

- I. Call to Order
 - Flag Salute
 - Reading of the "Open Public Meetings Act" notice
- II. Roll Call
- III. Approval of Minutes
 - A. Open and Closed Session Minutes of October 26, 2017
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Resolution of Rescission of Final Approval and Re-appropriation of Funding
 - 1. Smith, Washington Twp., Morris County
 - B. County Planning Incentive Grant Procedure #3 - Amendment
- IX. New Business
 - A. Eight-Year Farmland Preservation Program
 - 1. Renewal
 - a. Poinsett - 63 acres, Woodland Twp., Burlington County

- B. Resolution of Final Approval: Direct Easement
 - 1. Herr Farm, Clinton Twp. Hunterdon County
 - 2. Van Doren, East Amwell Twp. Hunterdon County

- C. Resolution of Final Approval: NonProfit
 - 1. Tjalma, Bouke & Aukje (TLC-NJ)

- D. Resolution of Final Approval: Municipal PIG
 - 1. DeBoer, White Twp. Warren County
 - 2. Dalrymple, Kingwood Twp. Hunterdon County
 - 3. Foote, Michael and Carolyn, Upper Pittsgrove, Salem County

- E. Resolutions of Final Approval: County PIG
 - 1. Cogger, Chester Twp., Morris County
 - 2. Dirt Capital Partners, Franklin Twp. Hunterdon County
 - 3. Roving Wheel, Delaware Twp. Hunterdon County
 - 4. Livingston, Marsha & Marbern Berry, Tewksbury Twp., Hunterdon County
 - 5. Catalano, Joanne, Mannington Township, Salem County
 - 6. E&A Farms, Quinton Township, Salem County
 - 7. Bezr Homes, East Greenwich Township, Gloucester County
 - 8. Diane Testerman Trust, Logan Township, Gloucester County
 - 9. Linda Snyder, Mantua Township, Gloucester County

- F. Stewardship
 - 1. Division of Premises
 - a. Rue Farm, Upper Freehold Twp., Monmouth County
 - b. Kurek Farm, Cranbury Twp., Middlesex County
 - 2. Renewable Energy Generation Facilities
 - c. Willis Farm, Hopewell Twp., Cumberland County

- G. Right to Farm Program
 - 1. 2018 Outreach and Development Efforts - Feedback from CADBs

- H. Agriculture Development
 - 1. Agricultural Leasing Pilot Project

- I. Nonprofit Grant Program FY2019 Round Approval

- X. Public Comment

- XI. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, January 25, 2018, 9 a.m.

- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Zimbicki, Estate of, Monroe Twp., Middlesex County
 - b. B-JAC Farms, LLC, Middle Twp., Cape May County
 - 2. Municipal Planning Incentive Grant Program
 - a. Morda, Mary Louise, Pilesgrove, Salem County
 - b. Robbins, Joseph and Chloe Williams, Alloway, Salem County
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Litigation Spreadsheet
- XII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Zimbicki, Estate of, Monroe Twp., Middlesex County
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 - 2. Municipal Planning Incentive Grant Program
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 - 1. Any item(s) discussed in Open Session
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- XIII. Adjourn