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 August 24, 2017

IV. Report of the Chairman

V. Report of the Executive Director

VI. Communications

VII. Public Comment

VIII. Old Business
   A. Policy P-2-A

IX. New Business
   A. Adoption of FY18 Administrative Budget

   B. FY18 Appropriation Request

   C. Resolutions of Final Approval: County PIG
      1. Stayton & Styliades, Logan Twp., Gloucester County
      2. Leone, April & Russell, Logan Twp., Gloucester County
      3. Harlan Corp., South Harrison Twp., Gloucester County
4. Still Run #3, Mantua Twp., Gloucester County
5. Still Run #4, Mantua Twp., Gloucester County
6. Austin, Logan Twp., Gloucester County
7. Musumeci, Logan Twp., Gloucester County
8. Fenimore, Pemberton Twp., Burlington County
9. Alloway Family LP (North), Southampton Twp., Burlington County
10. Alloway Family LP (South), Southampton Twp., Burlington County
11. Kirby, Pemberton Twp., Burlington County
12. Hatt, Chesterfield Twp., Burlington County
14. Lanwin Development Corp., Chesterfield Twp., Burlington County
15. Thompson South, LLC, Chesterfield Twp., Burlington County

D. Resolutions of Final Approval: Non Profit
   1. Skalski, Philip & Stacy (NJCF), Tewksbury Twp., Hunterdon County
   3. Shoemaker II, Howard & Myrna (TLC-NJ), White Twp, Warren Co
   4. Feigus, Howell Twp., Monmouth Cty. (Monmouth Conservation Foundation)

E. Stewardship
   1. Residual Dwelling Site Opportunity
      a. Weiss Farm, Elk Township, Gloucester County
   2. Agricultural Labor Housing
      a. SST 100, LP Farm, Bedminster Township, Somerset County
   3. Review of Activities – Ineligible Residential Tenants
      a. Madadi Farm, Hamilton Township, Mercer County

F. Right to Farm and Agricultural Mediation Programs
   1. Right to Farm Program Update
   2. Recertification of Roster of Mediators for Fiscal Year 2018

X. Public Comment

XI. Time and Place of Next Meeting: Thursday, October 26, 2017
    SADC Regular Meeting: Stony Brook-Millstone Watershed Association
    31 Titus Mill Road, Pennington, NJ 08534

XII. Closed Session
    A. Real Estate Matters - Certifications of Values
       1. County Planning Incentive Grant Program
          a. Hazelton, Estate of, Harrison Twp, Gloucester County
          b. Ragusa, Mollie, Logan Twp, Gloucester County
c. Stephens, Kirk, Vernon Twp, Sussex County
d. Sparacio #3, Deerfield Twp, Cumberland County
e. Ackley, David & Nancy, Upper Deerfield Twp, Cumberland County

2. Municipal Planning Incentive Grant Program
   a. Dalrymple, Kingwood Twp, Hunterdon County

3. Direct Easement Program
   a. William, E&G, Pilesgrove Twp, 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. Hazelton, Estate of, Harrison Twp, Gloucester County
         b. Ragusa, Mollie, Logan Twp, Gloucester County
         c. Stephens, Kirk, Vernon Twp, Sussex County
         d. Sparacio #3, Deerfield Twp, Cumberland County
         e. Ackley, David & Nancy, Upper Deerfield Twp, Cumberland County
      2. Municipal Planning Incentive Grant Program
         a. Dalrymple, Kingwood Twp, Hunterdon County
      3. Direct Easement Program
         a. William, E&G, Pilesgrove Twp, Salem County

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

XIII. Adjourn