

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

**REGULAR MEETING**

**August 24, 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 July 27, 2017
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
  - A. Approval of Rule Proposal: N.J.A.C. 2:76-22: Special Permit for Rural Microenterprise Activity on Preserved Farmland
  - B. Approval of Rule Proposal: N.J.A.C. 2:-76-22A: Historic and Cultural Character and Heritage Preservation Provisions
- IX. New Business
  - A. Resource Conservation
    - 1. Soil and Water Conservation Project Cost-Sharing - Update
  - B. Resolution of Final Approval: Municipal PIG

1. Runkle, Barry & Cathy – West Amwell Twp. Hunterdon
2. Runkle, Bruce & Christina – West Amwell Twp. Hunterdon
3. Pittenger, Ronald & Sharon – Frelinghuysen Twp. Warren County
4. Conti, Natale – Knowlton Twp. Warren County
5. Woolwich Investors, Woolwich Township, Gloucester County
6. CTI Solutions, Pittsgrove Township, Salem County
7. Hackett Farm, Upper Pittsgrove, Salem County
8. Seery Farm, Upper Pittsgrove, Salem County
9. Ambruster, Larry, Upper Pittsgrove, Salem County

C. Resolutions of Final Approval: County PIG

1. Apple Mountain, White Twp. Warren County
2. Giberson, Pemberton Twp., Burlington County
3. Giberson Grain LLC, Pemberton Twp., Burlington Cty
4. Chung, Shamong Twp., Burlington County
5. Rowe, Shamong Twp., Burlington County
6. Abrams, Shamong Twp., Burlington County
7. McNaughton, Tabernacle Twp., Burlington County
8. To Better Days Boarding, LLC., Springfield Twp., Burlington Cty
9. Caul, Springfield Twp., Burlington County
10. Piersol, South Harrison Twp., Gloucester County
11. Previtera, Logan Twp., Gloucester County
12. Bartholomew, Harrison Twp., Gloucester County
13. Disario, Franklin Twp., Gloucester County
14. Shute, Logan Twp., Gloucester County
15. Cohawkin Road LLC, East Greenwich Twp., Gloucester County
16. Shoemaker #2, Hopewell Twp., Cumberland County
17. App #1, Hopewell Twp., Cumberland County
18. App #2, Hopewell Twp., Cumberland County
19. Charlton Coleman, Stow Creek Twp, Cumberland County
20. Ale #1, Hopewell Twp., Cumberland County
21. Baitinger #1, Hopewell Twp., Cumberland County
22. Baitinger #2, Hopewell Twp., Cumberland County
23. Ale #2, Hopewell Twp., Cumberland County

IX. Public Comment

- X. Time and Place of Next Meeting: Thursday, September 28, 2017  
 SADC Regular Meeting: NJ Department of Agriculture Bldg.

XI. Closed Session

- A. Real Estate Matters - Certifications of Values
1. County Planning Incentive Grant Program
    - a. Contreras, Karen, Plumstead Twp., Ocean County
    - b. Leone, April & Russell, Logan Twp., Gloucester County
    - c. Still Run #3, Mantua Twp., Gloucester County

- d. Still Run #4, Mantua Twp., Gloucester County
      - e. Stayton & Styliades, Logan Twp., Gloucester County
    - 2. Direct Easement Purchase
      - a. Specca, Romeo - E/O, Springfield, Burlington County
  - B. Attorney/Client Matters
    - 1. Any item(s) discussed in Open Session
    - 2. Personnel (if any)
    - 3. Litigation
- XII. Action as a Result of Closed Session
- A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Contreras, Karen, Plumstead Twp., Ocean County
      - b. Leone, April & Russell, Logan Twp., Gloucester County
      - c. Still Run #3, Mantua Twp., Gloucester County
      - d. Still Run #4, Mantua Twp., Gloucester County
      - e. Stayton & Styliades, Logan Twp., Gloucester County
    - 2. Direct Easement Purchase
      - a. Specca, Romeo - E/O, Springfield, Burlington 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