

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

REGULAR MEETING

AUGUST 27, 2015

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 23, 2015
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Pilot Program for Special Occasion Events on Preserved Farmland – Amendment thereto and Delegation of Review Authority for Events Conducted on Certain Days to CADBs
 - B. AMP for Generation of Wind Energy on Commercial Farms – Proposed Noise Standard
- IX. New Business
 - A. Eight Year Farmland Preservation Program
 1. New Enrollment
 - a. William Kohl, LLP, Middletown Township, Monmouth County

- B. Request for Extension of Soil and Water Conservation Cost Share Grant
 - 1. Gregory McLaughlin, Robbinsville Twp., Mercer County
- C. Resolutions for Certification
 - 1. Agricultural Development Area Map Amendments
 - a. Hunterdon County
- D. Resolutions of Final Approval: County PIG
 - 1. Thompson Farm: White Twp, Warren Cty
- E. Resolutions of Final Approval: State Acquisition Program
 - 1. Perrotti Farm: Kingwood Twp, Hunterdon Cty
 - 2. Davis/Coleman, Mannington Twp, Salem County
- F. Resolutions of Final Approval: Nonprofit Program
 - 1. Monmouth Conservation Foundation/Conover, Wall Twp., Mon Cty
 - 2. The Land Conservancy of New Jersey/Syberg, Stillwater Twp., Sus Cty
 - 3. New Jersey Conservation Foundation/Doak, Alloway Twp., Sal Cty
- G. Stewardship
 - 1. Request for Agricultural Labor Housing
 - a. Down to Earth Farms, Upper Freehold Twp., Mon Cty
- X. Public Comment
- XI. Time and Place of Next Meeting
SADC Regular Meeting: September 24 2015, Health/Ag. Bldg. - 1st Floor Auditorium
- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Beck/Callanan, Monroe Twp., Middlesex Co.
 - b. Young #2, Chester Twp., Morris Co.
 - 2. Municipal Planning Incentive Grant Program
 - a. Braun, Holland Twp., Hunterdon Co.
 - b. Jasper, Upper Pittsgrove Twp., Salem Co.
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation

a. Summary of Litigation Spreadsheet

XIII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program

a. Beck/Callanan, Monroe Twp., Middlesex Co.

b. Young #2, Chester Twp., Morris Co.

2. Municipal Planning Incentive Grant Program

a. Braun, Holland Twp., Hunterdon Co.

b. Jasper, Upper Pittsgrove Twp., Salem Co.

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session

2. Personnel (if any)

3. Litigation - Any Matter Discussed in Closed Session

XIV. Adjourn