

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

REGULAR MEETING

February 26, 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 January 22, 2015
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Resolution for Certification
 - 1. Agricultural Development Area Map Amendments
 - a. Gloucester County
 - B. Stewardship
 - 1. Division of Premises
 - a. Greenfield/Clucas, Washington Township, Morris County
 - b. A & R Farms, Quinton Township, Salem County
 - 2. Construction of Residence
 - a. Blew Farm, Franklin Township, Hunterdon County
 - 3. Request for Reconsideration of SADC Final Decision; Driveway Easement Realignment, New Village Farms, Greenwich Township, Warren County

- C. Resolutions of Final Approval: County Planning Incentive Grant Program
 - 1. Dubois Properties, LLC, Pittsgrove Township, Salem County
 - 2. Brown, Upper Pittsgrove Township, Salem County
 - 3. McPherson, Lower Township, Cape May County
 - 4. Corson, Upper Township, Cape May County
 - 5. Uhland, Stow Creek Township, Cumberland County
 - 6. Sorantino (2), Fairfield Township, Cumberland County
 - 7. Hubschmidt (2), U. Deerfield Twp., Cumberland Country

IX. Public Comment

X. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, March 26, 2015, Health/ Ag. Bldg. - 1st Floor Auditorium

XI. Closed Session

A. Real Estate Matters - Certifications of Values

- 1. County Planning Incentive Grant Program
 - a. Previterra, Logan Twp., Gloucester County
 - b. Amwell/Chase, West Amwell Twp., Hunterdon County - Amended
 - c. Protnick, Cranbury Twp., Middlesex County
 - d. Arresty, Chester/Mendham Twp., Morris County
- 2. Municipal Planning Incentive Grant Program
 - a. Lambert, West Amwell Twp., Hunterdon County
 - b. Villa /Bluebird, Peapack - Gladstone, Somerset County
- 3. Direct Easement Purchase
 - a. Lustgarten, North Hanover, Burlington County
 - b. Kocsis, Kingwood Twp., Hunterdon County
 - c. Milo, Bethlehem Township, Hunterdon County
 - d. Coombs, Upper Pittsgrove Twp., Salem County
 - e. Penelope Fox, Pilesgrove Twp., Salem County
 - f. Davis/Coleman, Mannington Twp., Salem County

B. Attorney/Client Matters

- 1. Any item(s) discussed in Open Session
- 2. Personnel (if any)
- 3. OAG Advice - Holland Greenhouses, Upper Freehold, Monmouth County
- 4. Litigation
 - a. Utility Pipeline Condemnations - OAG Advice
 - b. Summary of Litigation Spreadsheet

- XII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Previterra, Logan Twp., Gloucester County
 - b. Amwell/Chase, West Amwell Twp., Hunterdon County - Amended
 - c. Protnick, Cranbury Twp., Middlesex County
 - d. Arresty, Chester/Mendham Twp., Morris County
 - 2. Municipal Planning Incentive Grant Program
 - a. Lambert, West Amwell Twp., Hunterdon County
 - b. Villa /Bluebird, Peapack - Gladstone, Somerset County
 - 3. Direct Easement Purchase
 - a. Lustgarten, North Hanover, Burlington County
 - b. Kocsis, Kingwood Twp., Hunterdon County
 - c. Milo, Bethlehem Township, Hunterdon County
 - d. Coombs, Upper Pittsgrove Twp., Salem County
 - e. Penelope Fox, Pilesgrove Twp., Salem County
 - f. Davis/Coleman, Mannington Twp., Salem County
 - B. Holland Greenhouses, Upper Freehold, Monmouth County
 - C. 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