

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

REGULAR MEETING

January 26, 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 December 1, 2016
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Agriculture Development
 - 1. Farmland Stewardship Deer Fencing Policy
- IX. New Business
 - A. Resolution of Final Approval: Municipal PIG
 - 1. Grefe, Lot 14, Alexandria Twp., Hunterdon Co.
 - 2. Grefe Lot 14.01, Alexandria Twp., Hunterdon Co.
 - 3. Murphy, Frelinghuysen Twp., Warren Co.

B. Stewardship

1. Renewable Energy

- a. Duncraven Farm LLC, Hopewell Township, Mercer County
- b. Dressler Farm, Montgomery Township, Somerset County

2. Regional Conservation Partnership Program (RCPP) Grant Award -
DISCUSSION ONLY

C. Review of Non-Agricultural Development Project in an ADA

- a. Sharon Station Road Improvement Project - Upper Freehold Twp.,
Monmouth County

X. Public Comment

XI. Time and Place of Next Meeting
SADC Regular Meeting:

XII. Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program

- a. M & N Farms Land Holdings, LLC, Burlington Co.
- b. Thompson South, LLC, Burlington Co.
- c. Lanwin Development LLC, Burlington Co.
- d. Kirby, Harold & Gail, Burlington Co.
- e. Kirby, Eleanor, Burlington Co.
- f. Alloway Family LP, Burlington Co.
- g. Alloway Family (North), Burlington Co.
- h. Hatt, Linda Burlington Co.
- i. M.R Dickinson & Son, Inc., Cumberland Co.
- j. Testerman, Diane E., Gloucester Co.
- k. Leone, Joseph, Gloucester Co.
- l. Verbeke, Simonne M., Morris Co.
- m. E&A Farms, Salem Co.
- n. Sorbello, Frank and Thomas, Salem Co.

2. Municipal Planning Incentive Grant Program

- a. Ackley, Upper Deerfield Twp., Cumberland Co.
- b. Woolwich Investors LLC, Woolwich Township, Gloucester Co.
- c. O'Dowd Associates, Inc., Greenwich Twp., Warren County
- d. Nonemacher #1, Lot 9, Blairstown Twp., Warren Co.
- e. Nonemacher #2, Lot 8.04, Blairstown Twp., Warren Co.

3. Non Profit Easement Purchase

- a. Feigus, Brad & Barbara, Monmouth Co.
- b. Skalski, Hunterdon Co.

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation
 - a. Right to Farm – Proposed Final Decision – Clinton Twp. and Eriksson v. Hunterdon CADB and Valley Crest
 - b. Post v. Chester Township, Superior Court, Appellate Division – Request for SADC Filing of an Amicus Brief
 - c. Litigation Spreadsheet

XIII. Action as a Result of Closed Session

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XIV. Adjourn

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