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

REGULAR MEETING

June 22, 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 May 25, 2017

IV. Report of the Chairman

V. Report of the Executive Director

VI. Communications

VII. Public Comment

VIII. Old Business

A. Stewardship

1. Winery Special Occasion Events – Proposed Rule

2. Division of Premises

   a. Snook Farm, Lafayette Twp., Sussex County

B. SADC Appraisal Handbook Amendments
IX. New Business

A. FY18 Meeting Schedule

X. Public Comment

XI. Time and Place of Next Meeting
SADC Regular Meeting: Thursday, July 27, 2017

XII. Closed Session
A. Real Estate Matters - Certifications of Values
   1. County Planning Incentive Grant Program
      a. George, Alma (Jalma Farms), Dennis Twp., Cape May Co.
      c. Piersol Homes/Gloucester Co., South Harrison Twp., Gloucester Co. – Updated
      d. DeSapio, Gaetano (Brown), Kingwood, Hunterdon County
      e. Dirt Capital Partners LLC., Franklin Twp. Hunterdon Co.
      f. Roving Wheel LLC, Delaware Twp., Hunterdon Co.
      g. Cogger, Marie (Young Farm), Chester Twp., Morris Co.
      h. Mehaffey, Robert, Upper Deerfield Twp., Cumberland County

   2. Municipal Planning Incentive Grant Program
      a. Bowlby, Donald & Lillis (Lot 19), Raritan Twp., Hunterdon Co.
      b. Bowlby, Donald & Lillis (Lot 19.02), Raritan Twp., Hunterdon Co.
      c. Bowlby, Donald & Lillis (Lot 81), Raritan Twp., Hunterdon Co.
      d. Miller, Milene & Ruth Milene, Tewksbury Twp., Hunterdon Co.
      e. Conti, Natale, Knowlton Twp., Warren Co.

   3. Non Profit Easement Purchase
      c. TLCNJ/Tjalma, Bouke & Aukje II, Harmony Twp., Warren Co.
      d. TLCNJ/Tjalma, Bouke & Aukje III, Harmony Twp., Warren Co.

B. Attorney/Client Matters
   1. Any item(s) discussed in Open Session
   2. Litigation
      a. Estate of Milo – Proposed Litigation/Proposed Settlement
      b. Reiwerts v. SADC - Proposed Settlement
   3. Personnel (if any)
XIII.   Action as a Result of Closed Session

A.   Real Estate Matters - Certifications of Values

1.   County Planning Incentive Grant Program
   a.  George, Alma (Jalma Farms), Dennis Twp., Cape May Co.
   c.  Piersol Homes/Gloucester Co., South Harrison Twp., Gloucester Co. - Updated
   d.  DeSapio, Gaetano (Brown), Kingwood, Hunterdon County
   e.  Dirt Capital Partners LLC., Franklin Twp. Hunterdon Co.
   f.  Roving Wheel LLC, Delaware Twp., Hunterdon Co.
   g.  Cogger, Marie (Young Farm), Chester Twp., Morris Co.
   h.  Mehaffey, Robert, Upper Deerfield Twp., Cumberland County

2.   Municipal Planning Incentive Grant Program
   a.  Bowlby, Donald & Lillis (Lot 19), Raritan Twp., Hunterdon Co.
   b.  Bowlby, Donald & Lillis (Lot 19.02), Raritan Twp., Hunterdon Co.
   c.  Bowlby, Donald & Lillis (Lot 81), Raritan Twp., Hunterdon Co.
   d.  Miller, Milene & Ruth Milene, Tewksbury Twp., Hunterdon Co.
   e.  Conti, Natale, Knowlton Twp., Warren Co.

3.   Non Profit Easement Purchase
   c.  TLCNJ/Tjalma, Bouke & Aukje II, Harmony Twp., Warren Co.
   d.  TLCNJ/Tjalma, Bouke & Aukje III, Harmony Twp., Warren Co.

B.   Attorney/Client Matters

1.   Any item(s) discussed in Open Session
2.   Litigation
   a.  Estate of Milo – Proposed Litigation/Proposed Settlement
   b.  Reiwers v. SADC - Proposed Settlement
3.   Personnel (if any)

XIV.   Adjourn