

**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.
- b. A&A Likanchuk Enterprises, Hopewell Twp., Cumberland 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

- a. TLCNJ/H&M Shoemaker I, White Township, Warren Co.
- b. TLCNJ/H&M Shoemaker II, White Township, Warren Co.
- 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

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XIV. Adjourn