

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

**REGULAR MEETING**

**January 25, 2018**

**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 7, 2017
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
  - A. Adoption of Proposed Rules: Special Permit for a Rural Microenterprise Activity on Preserved Farmland (N.J.A.C. 2:76-22) and Special Permit for Rural Microenterprises on Preserved Farmland – Historic and Cultural Character and Heritage Preservation Provisions (N.J.A.C. 2:76-22A)
- IX. New Business
  - A. Eight Year Farmland Preservation Program – Enrollments, Renewals, Terminations, Withdrawals
    - 1. Terminations

- a. Grasso, Anthony Jr., Waterford Twp., Camden County
- b. Bates Run Farms, LLC, Winslow Twp., Camden County
- c. Iulianetti, Louise, Winslow Twp., Camden County
- d. Melora, Anthony J. & Mary E., Winslow Twp., Camden County
- e. Donio, Dennis & Nancy (Block 8306, Lot 4), Winslow Twp., Camden County
- f. Donio Farms, Inc. (Block 8306, Lot 2), Winslow Twp., Camden County
- g. Donio, Dennis & Nancy (Block 8206, Lots 1, 4, 4.01, 4.02), Winslow Twp., Camden County
- h. Tomasello, Charles Sr., Margaret, Charles Jr. & John, Winslow Twp., Camden County

B. Resolution of Final Approval: Nonprofit

- 1) TLC-NJ - Murphy, Richard (Murlan), Frelinghuysen Twp., Warren County

C. Resolutions of Final Approval: County PIG

- 1. Mulvaney, Hardyston Twp., Sussex County
- 2. Olsen/Ludwig, Chester Twp., Morris County
- 3. Eachus, T. Glenn, Ella M, Travis and Rebekah, Upper Deerfield, Cumberland County

D. Resolution of Final Approval: Municipal PIG

- 1) Nonnemacher (Lot 8.04), Blairstown Twp., Warren County
- 2) Nonnemacher (Lot 9), Blairstown Twp., Warren County
- 3) Pittenger, Ronald & Sharon, Frelinghuysen Twp. Warren County
- 4) Byrnes, Edward & Barbara, Pilesgrove, Salem County

E. Stewardship

- 1. House Replacement Request
  - a. Collins Farm, Pittsgrove Township, Salem County
- 2. Annual Farmland Preservation Program Monitoring Report

IX. Public Comment

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

XI. Closed Session

- A. Real Estate Matters - Certifications of Values
  - 1. County Planning Incentive Grant Program
    - a. Mercer/Chowdhury, Mercer County
    - b. Cedar Rose Winery, Cumberland County
  - 2. Municipal Planning Incentive Grant Program
    - a. Callan, Holmdel Township, Monmouth County

- 3. Direct Easement Purchase
  - a. Ayars, Joseph, Salem County
- 4. Fee Simple Auction
  - a. Former Sassi Farm, Carneys Point Twp, Salem County
- B. Attorney/Client Matters
  - 1. Any item(s) discussed in Open Session
  - 2. Personnel (if any)
  - 3. Litigation
    - a. OAL Application for Emergency Relief – Eriksson v. Valley Crest Farm, LLC
- XII. Action as a Result of Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Mercer/Chowdhury, Mercer County
      - b. Cedar Rose Winery, Cumberland County
    - 2. Municipal Planning Incentive Grant Program
      - a. Callan, Holmdel Township, Monmouth County
    - 3. Direct Easement Purchase
      - a. Ayars, Joseph, Salem County
    - 4. Fee Simple Auction
      - a. Former Sassi Farm, Carneys Point Twp, Salem County
  - B. Fee Simple Auction - Authorization for the Sale of Real Property and Execution of Documents
    - 1. Former Sassi Farm, Carneys Point Twp, Salem County
  - C. Attorney/Client Matters
    - 1. Any item(s) discussed in Closed Session
    - 2. Personnel (if any)
    - 3. Litigation – Any Matter Discussed in Closed Session
      - a. OAL Application for Emergency Relief – Ericksson v. Valley Crest Farm, LLC
- XIII. Adjourn

S:\AGENDAS\CurrentAgenda\January 25, 2018.docx