

**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 23, 2014**

**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 December 12, 2013
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. OLD Business  
A. Right to Farm  
Resolution of Final Approval: On Farm Direct Marketing Agricultural Management Practice
- IX. New Business  
A. Eight Year Farmland Preservation Program-Renewals, Terminations, Withdrawals  
B. Stewardship  
1. Request to Replace a Single Family Residence  
a. Heatherwood Farms II L.L.C., South Harrison Township, Gloucester County

- C. Resolutions of Final Approval: Municipal PIG
  - 1. Walburn, White Township, Warren County (HGHLNDS)
  
- D. Resolutions of Final Approval: State Acquisition Program
  - 1. Wentzell, Pilesgrove Township, Salem County
  
- E. Review of a Non-Agricultural Development Project in an Agricultural Development Area
  - 1. Burlington County Bridge Repair Project – Georgetown-Chesterfield Road Over Black’s Creek – Chesterfield Township, Burlington County
  
- X. Public Comment
  
- XI. Time and Place of Next Meeting
 

SADC Regular Meeting: Thursday, February 27, 2014, Health/ Ag. Bldg. – 1<sup>st</sup> Flr. Auditorium
  
- XII. Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Cramer, Tabernacle twp., Burlington County
      - b. Ferrari, Vineland City, Cumberland County
      - c. Still Run #3, Mantua Twp., Gloucester County
      - d. Still Run #4, Mantua Twp., Gloucester County
      - e. Austin, Logan Twp., Gloucester County
      - f. DeLuca, Woolwich Twp., Gloucester County
  
    - 2. Municipal Planning Incentive Grant Program
      - a. Robbins, Pilesgrove Twp., Salem County
      - b. Stern/Farley Acres, Harmony Twp., Warren County
      - c. Beaver Brook, Knowlton Twp., Warren County
  
    - 3. Non Profit Easement Purchase
      - a. Perozzi, Pilesgrove Twp., Salem County -10% rule
  
    - 4. Direct Easement Purchase
      - a. Gerickont, Southampton Twp., Burlington County
      - b. Cruzan, Stow Creek Twp., Cumberland County
      - c. Johnson, Upper Deerfield, Cumberland County
      - d. Black/BKB, Hamilton Twp., Mercer County
      - e. Wentzel, Upper Pittsgrove Twp., Salem County
      - f. Vasta, Carneys Point Twp., Salem County
  
  - C. Attorney/Client Matters
    - 1. Any item(s) discussed in Open Session
    - 2. Personnel (if any)

3. Litigation
  - a. Right to Farm – Memo re: Proposed OAL Final Decision – Larue v. Monmouth CADB
  - b. Right to Farm – Proposed OAL Final Decision – Hampton Township, et al. v. Sussex CADB and Brodhecker Farm, LLC
  - c. Summary of Litigation Spreadsheet

XIII. Action as a Result of Closed Session

- A. Real Estate Matters - Certifications of Values
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    - a. Cramer, Tabernacle twp., Burlington County
    - b. Ferrari, Vineland City, Cumberland County
    - c. Still Run #3, Mantua Twp., Gloucester County
    - d. Still Run #4, Mantua Twp., Gloucester County
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    - f. DeLuca, Woolwich Twp., Gloucester County
  2. Municipal Planning Incentive Grant Program
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- C. Attorney/Client Matters
  1. Any item(s) discussed in Open Session
  2. Personnel (if any)
  3. Litigation
    - a. Right to Farm – Proposed OAL Final Decision – Larue v. Monmouth CADB

XIV. Adjourn