

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

REGULAR MEETING

THURSDAY, JULY 22, 2010 – 9:00 A.M.

REVISED AGENDA

- I. Call to Order
Reading of the “Open Public Meetings Act” notice
- II. Roll Call
- III. Approval of Minutes
 - A. Open Session Minutes of June 24, 2010
 - B. Closed Session Minutes of June 24, 2010
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Reorganization
 - 1. Appointment of Vice Chairman
 - 2. August 2010 to July 2011 Meeting Dates
 - B. Renewals, Terminations & Withdrawals of Eight Year Programs (informational)
 - C. Soil and Water Conservation Cost Share Grant Request
 - 1. Priority 1
 - a. Atlantic County – 1
 - b. Burlington County – 2
 - c. Cumberland County -1
 - d. Gloucester County – 1
 - e. Hunterdon County – 1
 - f. Ocean County – 1
 - g. Salem County – 2

- 2. Priority 2
 - a. Burlington County – 2
 - b. Gloucester County – 1

- 3. Soil and Water Conservation Cost Share Grant Extension
 - a. Randal Peck, Mercer County

- D. Right to Farm/Ag Mediation
FY 2010 Update

- E. Final Approval - New Rule Municipal PIG Program
 - 1. Sara & Goren Farm: Pittsgrove Twp. Salem Cty

- F. Final Approval – State Acquisition (Easement)
 - 1. Nelson Farm – Upper Pittsgrove Twp., Salem Co.
 - 2. Bonaccorso Farm – Quinton Twp., Salem Co.
 - 3. Pochuck Valley Farm – Vernon Twp., Sussex Co.

- G. Farmland Stewardship
 - 1. Pre-Closing Division of Premises
 - a. Fenwick Manor/Thompson Farm, Pemberton Twp., Burlington County
 - 2. House Replacement Request
 - a. Deerbrook Farm, Franklin Twp., Warren County
 - 3. Review of Activities on Preserved Farm – Residential Encroachment
 - a. Schnetzer Farm, Franklin Twp., Warren County (Also in Executive Session)

- H. Review of Non-Agricultural Development Projects in an Agricultural Development Area
 - 1. Washington Township Municipal Utilities Authority (Morris County)
 - a. Smith Farm, Washington Township, Morris County
 - b. Searles Farm, Washington Township, Morris County

- I. FY 2011 Allocation of Funds for Farmland Preservation Programs

- J. Request for Reconsideration, Deborah Post, Riamede Farm, Morris County
(Also in Executive Session)

- IX. Public Comment

- X. Time and Place of Next Meeting
SADC Regular Meeting: Thursday, September 23, 2010 Health/Agriculture Building – 1st Floor Auditorium **NOTE: NO AUGUST MEETING SCHEDULED**

- XI. Closed Session

- XII. Action as a Result of Closed Session
 - A. Real Estate Matters – Certification of Values
 - 1. County Planning Incentive Grant Program
 - a. Granskie – Hillsborough Twp., Somerset County
 - b. Ruske – Fairfield Twp. , Cumberland County
 - c. Bertot – Wantage Twp., Sussex County
 - d. Washer – Green Twp., Sussex County

 - 2. Municipal Planning Incentive Grant Program
 - a. Clayton – Howell Twp., Monmouth County
 - b. English – Bernards Twp., Somerset County (*former rule*)

 - B. Attorney/Client Matters
 - 1. Schnetzer v. County of Warren, Warren CADB and SADC
 - 2. Request for Reconsideration, Deborah Post, Riamede Farm, Morris County

- XIII. Adjourn