

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

REGULAR MEETING

July 26, 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 June 28, 2018
- 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 2018 to July 2019 Meeting Dates
 - 3. Program Deadline Dates - 2018/19 (Informational Only)
 - B. Adoption of FY19 Appropriation Request
 - C. Resolution of Final Approval: County PIG
 - 1. Zimbicki, Sr., Anthony - Estate of, Monroe Twp., Middlesex Co.

2. Janssen Ortho Pharm (Peacefield Mgmt -A) Alexandria Twp. Hunterdon Co.
3. Janssen Ortho Pharm (Peacefield Mgmt - B) Alexandria Twp. Hunterdon Co.
4. Janssen Ortho Pharm (Peacefield Mgmt - C) Alexandria Twp. Hunterdon Co.
5. Janssen Ortho Pharm (Peacefield Mgmt - D) Alexandria Twp. Hunterdon Co.

D. Resolutions of Final Approval: Municipal PIG

1. Mazza, James & Stefanie, Knowlton Twp. Warren Co.
2. Jersey Longhorn, LLC, Upper Freehold Twp., Monmouth Co.

E. Resolutions of Final Approval: Direct Easement Purchase

1. Bellsflower Farm LLC, Delaware Twp. Hunterdon Co.
2. U.S. Agrinova, Kingwood & Delaware Twps. Hunterdon Co.
3. Gillespie, Richard & Donna, Hopewell Twp. Mercer Co.
4. AJ Coombs, Inc, Upper Pittsgrove, Salem Co.
5. Fogg, Douglas E., Elsinboro and Lower Alloways Creek, Salem Co.

F. Minimum Standards for Acquisition Projects – FY19 (Resolution)

1. County Planning Incentive Grant (PIG) Program
2. SADC Direct Easement Purchase Program

G. Soil and Water Conservation Project Cost-Sharing (Resolution)

Smithfield Farms, Inc., Eastampton Twp., Burlington Co.

H. Stewardship

1. Review of Activities – Picozzi Farm, Harding Twp., Morris Co.
(Resolution)
2. Renewable Energy Generating Systems – Zhang Farm,
Upper Pittsgrove Twp., Salem Co.

I. New Business

Right to Farm OAL Final Decision – I/M/O CLC, LLC

IX. Public Comment

X. Time and Place of Next Meeting: **TENTATIVE (IF NEEDED)**

SADC Regular Meeting:

- XI. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Grochowicz, Thomas & Michelle (Boro), Glen Gardner Boro & Hampton Boro, Hunterdon Co.
 - b. Haydu, Steven C, Joseph D., & Potter, Diane, Harmony Twp., Warren Co.
 - 2. Municipal Planning Incentive Grant Program
 - a. McCracken, Hilda, Upper Pittsgrove Twp, Salem Co.
 - 3. Direct Easement Purchase
 - a. Harbourton Foundation, Hopewell Twp, Mercer Co.
 - 4. NonProfit Easement Purchase
 - a. Santini, Robert & Sharon (TLCNJ-Heeres), Harmony Twp, Warren Co.
 - b. Hensler Farm, LLC, (TLCNJ-Alfred Hensler), White Twp, Warren Co.
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. OAL Final Decision - I/M/O CLC, LLC (if needed)
 - b. Litigation spreadsheet
- XII. Action as a Result of Closed Session
 - A. Real Estate Matters - Approval of Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Grochowicz, Thomas & Michelle (Boro), Glen Gardner Boro & Hampton Boro, Hunterdon Co.
 - b. Haydu, Steven C, Joseph D., & Potter, Diane, Harmony Twp, Warren Co.
 - 2. Municipal Planning Incentive Grant Program
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 - B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation - Any Matter Discussed in Closed Session
 - a. OAL Final Decision - I/M/O CLC, LLC
 - b. Litigation Spreadsheet

XIII. Adjourn