

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

REGULAR MEETING

June 25, 2015

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 May 28, 2015
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Presentation of Rutgers University, NJ Agricultural Experiment Station
Research Findings on Preserved Farmland Programs
Dr. Brian Schilling and Dr. Paul Gottlieb
 - B. Resolution of Final Approval: Municipal PIG
 - 1. Shoemaker Farm, White Twp. Warren Cty
 - 2. Berry Farm, Frelinghuysen Twp. Warren Cty
 - 3. Chard, Alloway Twp. Salem County
 - C. Resolutions of Final Approval: County PIG
 - 1. Scheller Farm, Chester Twp. Morris Cty
 - 2. Aresty Farm, Chester Twp. Morris Cty

3. Duddy Farm, Lafayette Twp, Sussex Cty
4. Paladino Farm, Wantage Twp, Sussex Cty
5. Mountainview Farm, LLC, Frankford Twp, Sussex Cty
6. Gianattasio Farm, Frankford Twp, Sussex Cty
7. Yablonsky Farm, Hillsborough Twp, Somerset Cty

D. FY16 Nonprofit Program Applications (information only)

E. Stewardship

1. Resolution Delegating Winery Special Occasion Events Conducted on Certain Days to CADBs
2. Special Occasion Events on Preserved Farm Wineries - Pilot Program Update
3. Cell Tower Amendment
 - a. Niederer Farm, Hopewell Township, Mercer County

F. FY 2016 Updated List of Approved Appraisers

IX. Public Comment

X. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, July 23, 2015 **Re-Organization Meeting**,
Health/Ag. Bldg. - 1st Floor Auditorium

XI. Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. Mason, Upper Deerfield Twp., Cumberland Co.
 - b. Young #2, Chester Twp., Morris Co.
 - c. Pappas, W. Milford Twp., Passaic Co.
2. Municipal Planning Incentive Grant Program
 - a. Lana Lobell, Bedminster Twp., Somerset Co
3. Non Profit Easement Purchase - 10% Rule
 - a. Land Conservancy of NJ/Syberg, Stillwater Twp, Sussex Co.
4. Direct Easement Purchase
 - a. Oberly, Alpha Boro/Pohatcong Twp., Warren Co.

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation
 - a. Summary of Litigation Spreadsheet

- XII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
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 - a. Lana Lobell, Bedminster Twp., Somerset Co.
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 - a. Land Conservancy of NJ/Syberg, Stillwater Twp, Sussex Co.
 - 4. Direct Easement Purchase
 - a. Oberly, Alpha Boro/Pohatcong Twp., Warren Co.
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation - Any Matter Discussed in Closed Session
- XIII. Adjourn