

**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**

**June 28, 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 May 24, 2018
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
  - A. Review of Non-Agricultural Development Project in an ADA and Condemnation of Preserved Farmland
    - 1. Sussex Borough Raw Water Transmission Project
      - a. Amell Farm: Block 165, Lots 12 & 18.01; Wantage Township, Sussex County
  - B. Eight-Year Farmland Preservation Program
    - 1. Renewals
      - a. Finocchiaro, Woolwich Township, Gloucester County

- 2. Terminations
  - a. Berenato, Anthony, Hammonton, Atlantic County
  
- C. Resolution of Final Approval: County PIG
  - 1. Michisk, Robert, Franklin & Raritan Twps, Hunterdon Cty
  - 2. Sorbello, Frank & Thomas, Pilesgrove Twp, Salem County
  - 3. Tice, Barry & Joanne, Upper Pittsgrove, Salem County
  - 4. B-JAC Farms, LLC, Middle Twp., Cape May County
  
- D. Resolution of Preliminary Approval: Direct Easement
  - 1. Walter, John H., Mannington & Alloway, Salem County
  
- E. Resolutions of Final Approval: Direct Easement Purchase
  - 1. Koval, Louanne B. & Dare, David Bruce, Upper Pittsgrove Township, Salem County, & Elk Township, Gloucester County
  - 2. Kingsway Farm Equities, LLC, Mannington Twp, Salem Cty
  - 3. Melchert, Richard H., Alloway & Upper Pittsgrove Twp, Salem Cty
  - 4. Perrine, Ronald & Kathleen. Alexandria Twp. Hunterdon Cty
  
- F. Resolutions of Final Approval: NonProfit Easement Purchase
  - 1. De Groot, Robin et als (MCF), Colts Neck Twp., Monmouth County
  
- G. Rules
  - 1. Draft Municipal Planning Incentive Grant Rule update
  
- H. Interim Report: Pilot Program for Winery Special Occasion Events
  
- I. Agriculture Development
  - 1. Policy P-48 Revisions - Soil and Water Conservation Cost-Share Program
  - 2. Farmland Stewardship Deer Fencing Program Update
  
- J. Right to Farm
  - 1. OAL Final Decision - I/M/O CLC, LLC
  
- IX. Public Comment
  
- X. Time and Place of Next Meeting: July 26, 2018 at 9 a.m.  
SADC Regular Meeting: H & A Building - Auditorium
  
- XI. Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Eberdale Farms (Lot 8), Stow Creek Twp, Cumberland Cty
      - b. La Sala, Benny M., Deerfield Twp, Cumberland Cty

2. Municipal Planning Incentive Grant Program
  - a. Miller, Alice C. Alexandria Township, Hunterdon Cty
  - b. Coombs, Bruce and Eileen, Pilesgrove Twp, Salem Cty
  
3. Direct Easement Purchase
  - a. Varela, Daniel - E/O, Kingwood Twp, Hunterdon Cty
  - b. US Agrinova, LLC (Shuster), Kingwood & Delaware Twp, Hunterdon
  - c. Woodmeier Farms, LLC, West Amwell Twp, Hunterdon Cty
  - d. Bitter, John B. III & Barbara, Mannington Twp, Salem Cty
  - e. Wepler, James F. (Lot 16), Clinton Twp, Hunterdon Cty
  - f. Fogg, Douglas E., Elsinboro & Alloway Creek Twp, Salem Cty

- B. Attorney/Client Matters
  1. Any item(s) discussed in Open Session
  2. Personnel (if any)
  3. Litigation
    - a. Litigation Spreadsheet

XII. Action as a Result of Closed Session

- A. Real Estate Matters - Certifications of Values
  1. County Planning Incentive Grant Program
    - a. Eberdale Farms (Lot 8), Stow Creek Twp, Cumberland Cty
    - b. La Sala, Benny M., Deerfield Twp, Cumberland Cty
  
  2. Municipal Planning Incentive Grant Program
    - a. Miller, Alice C. Alexandria Township, Hunterdon Cty
    - b. Coombs, Bruce and Eileen, Pilesgrove Twp, Salem Cty
  
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    - f. Fogg, Douglas E., Elsinboro & Alloway Creek Twp, Salem Cty
  
- B. Attorney/Client Matters
  1. Any item(s) discussed in Open Session
  2. Personnel (if any)
  3. OAL Final Decision - I/M/O CLC, LLC (if necessary)
  4. Litigation - Any Matter Discussed in Closed Session
    - a. Litigation Spreadsheet

XIII. Adjourn