

**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**

**March 23, 2017**

**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 February 23, 2017

IV. Report of the Chairman

V. Report of the Executive Director

VI. Communications

VII. Public Comment

VIII. Old Business

A. Federal Agricultural Land Easement (ALE) Program - Deed of Easement  
Template

IX. New Business

A. Resolution of Final Approval: Municipal PIG

1. Thumlert, LeRoy, Upper Pittsgrove, Salem Co. (**AMENDED**)

- B. Resolutions of Final Approval: County PIG
  - 1. Moffett Farm, Upper Pittsgrove/Pilesgrave Twps. Salem Co.
  
- C. Right to Farm – Application for Emergent Relief,  
Summit City Farm (Glassboro Borough, Gloucester Co.) –  
Arguments of counsel
  
- X. Public Comment
  
- XI. Time and Place of Next Meeting  
SADC Regular Meeting: FRIDAY, April 28, 2017
  
- XII. Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Amended – Todd & Margaret Casper #1, Upper Deerfield Twp.,  
Cumberland Co.
    - 2. Municipal Planning Incentive Grant Program
      - a. CTI Solutions, Pittsgrove Twp., Salem Co.
      - b. DeBoer, Robert A. White Twp., Warren Co.
    - 3. Non Profit Easement Purchase
      - a. NJCF/Ostrum, Gordon J. #3, Pilesgrave Twp., Salem Co.
  - B. Attorney/Client Matters
    - 1. Any item(s) discussed in Open Session
    - 2. Personnel (if any)
    - 3. Litigation
      - a. Review of Activities – Laurita Winery, Plumsted Twp.,  
Ocean Co.
      - b. Right to Farm – Application for Emergent Relief,  
Summit City Farm (Glassboro Borough, Gloucester Co.)
      - c. Anticipated Litigation – Milo Estate, Bethlehem Twp., Hunterdon  
Co.
    - 4. Attorney-client privileged communications
      - a. Policy P-2 – LLC representation at Right to Farm hearings
    - 5. Litigation Spreadsheet
  
- XIII. Action as a Result of Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Amended – Todd & Margaret Casper #1, Upper Deerfield Twp.,  
Cumberland Co.

2. Municipal Planning Incentive Grant Program
    - a. CTI Solutions, Pittsgrove Twp., Salem Co.
    - b. DeBoer, Robert A. White Twp., Warren Co.
  3. Non Profit Easement Purchase
    - a. NJCF/Ostrum, Gordon J. #3, Pilesgrove Twp., Salem Co.
- B. Attorney/Client Matters
1. Any item(s) discussed in Open Session
  2. Litigation – Any Matter Discussed in Closed Session
    - a. Review of activities – Laurita Winery, Plumsted Twp., Ocean Co.
    - b. Right to Farm – Application for Emergent Relief, Summit City Farm (Glassboro Borough, Gloucester Co.)
  3. Policy P-2 – LLC representation at Right to Farm hearings

#### XIV. Adjourn