

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

REGULAR MEETING

May 23, 2013

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 April 26, 2013
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Eight Year Farmland Preservation Program
 - 1. New Enrollments
 - B. Resolutions of Approval: FY 2014 PIG Program
 - 1. Final Approval - Annual County PIG Program Plans Update
 - 2. Final Approval - Municipal PIG Program Plans Update

- C. Stewardship
 - 1. Review of Activities
 - a. Hunter Farms, Montgomery Township, Somerset County

- D. Resolution for Final Approval: County PIG
 - 1. Bush, Pemberton Township, Burlington Co.
 - 2. McConnell, Oxford Township, Warren Co.

- E. Resolutions of Final Approval: Municipal PIG
 - 1. Fox, Upper Deerfield Township, Cumberland Co.
 - 2. Hay, East Amwell Township, Hunterdon Co.
 - 3. Yard, Delaware Township, Hunterdon Co.
 - 4. Lovenberg, Delaware Township, Hunterdon Co.

- F. Resolutions of Final Approval: State Acquisition Program
 - 1. Linden Associates, Union Township, Hunterdon Co.
 - 2. Wydner, Kingwood Township, Hunterdon Co.
 - 3. Yelenesics, Alexandria Township, Hunterdon Co.
 - 4. Cassaday, Upper Pittsgrove Township, Salem Co.

- G. SADC Appraisal Handbook - Adoption

- IX. Public Comment

- X. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, May 23, 2013 Health/ Ag. Bldg. – 1st Flr. Auditorium

- XI. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Price/Osborne/Lapollo, Winslow Twp., Camden Co.
 - b. Papazian, Lot 27.01, Alexandria Twp., Hunterdon Co.
 - c. Cooke, Hope Twp., Warren Co.
 - 2. Non Profit Easement Purchase
 - a. Land Conservancy of NJ/ Alison-Wintergreen Tree Farm, Sus. Co.
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Forte v. Chester Township
 - b. Laurita Winery
 - c. Summary of Pending Litigation

XII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Value

1. County Planning Incentive Grant Program

- a. Price/Osborne/Lapallo, Winslow Twp., Camden Co.
- b. Papazian, Lot 27.01, Alexandria Twp., Hunterdon Co.
- c. Cooke, Hope Twp., Warren Co.

2. Non Profit Easement Purchase

- a. Land Conservancy of NJ/ Alison-Wintergreen Tree Farm, Sus. 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