

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

REGULAR MEETING

May 25, 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 April 28, 2017
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Stewardship
 - 1. Agricultural Labor Housing
 - a. Stargate Farm, Upper Freehold Twp., Monmouth Co.
- IX. New Business
 - A. Resolutions of Approval: FY 2018 PIG Program
 - 1. Final Approval - Annual County PIG Program Plans Update
 - 2. Final Approval - Annual Municipal PIG Program Plans Update

- B. Resolution for Certification
 - 1. Agricultural Development Area Map Amendment
 - a. Warren County

- C. Resolution of Final Approval: Municipal PIG
 - 1. Foote, Michael and Carolyn, Elk Twp., Gloucester Co. & Upper Pittsgrove, Salem Co.

- D. Nonprofit Easement Purchase
 - 1. FY2018 Preliminary Approval

- E. Stewardship
 - 1. Division of Premises
 - a. Snook Farm, Lafayette Twp., Sussex Co.

- F. Agriculture Development
 - 1. Farmland Stewardship Deer Fencing Program Grant Awards

- G. Appraisal Handbook Amendments - Adoption

- H. Agriculture Land Easement (ALE) Guidance Document

- X. Public Comment

- XI. Time and Place of Next Meeting
SADC Regular Meeting: Thursday, June 22, 2017

- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. Municipal Planning Incentive Grant Program
 - a. Auer Associates I, LLC, Hopewell Twp. Mercer Co.
 - 2. Non Profit Easement Purchase
 - a. Murphy, Richard (TLCNJ), Frelinghuysen Twp., Warren Co.

 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Appellate Division decision - Riewerts/Tribble v. SADC
 - b. Right to Farm - motion for interlocutory review - Neighborhood Opposition Group v. Hionis Greenhouses and Hunterdon CADB
 - c. Law Division complaint - Glassboro v. SADC
 - 4. Attorney-client privileged communications
 - a. Policy P-2-A, Site Specific Agricultural Management Practice Determination and Conflict Resolution Public Hearing Guidelines For CADBs (supersedes Policy P-2 - Conflict Resolution Public Hearing Guidelines for CADBs)

XIII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

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B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
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3. Litigation - Any Matter Discussed in Closed Session
 - a. Appellate Division decision - Riewerts/Tribble v. SADC
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4. Attorney-client privileged communications
 - a. Policy P-2-A, Site Specific Agricultural Management Practice Determination and Conflict Resolution Public Hearing Guidelines for CADBs (supersedes Policy P-2 - Conflict Resolution Public Hearing Guidelines for CADBs)

XIV. Adjourn