

**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**

**May 26, 2016**

**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 22, 2016
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
  - A. Cluster Development Bill (P.L. 2013, Ch. 106) Agricultural Deed Restriction
- IX. New Business
  - A. Resolution of Final Approval: FY 2009 PIG Program
    - 1. Final Approval of a Municipal PIG Program and Plan
      - a. Pohatcong Township, Warren County
  - B. Resolutions of Approval: FY 2017 PIG Program
    - 1. Final Approval – Annual County PIG Program Plans Update

2. Final Approval – Annual Municipal PIG Program Plans Update
- C. Resolution of Final Approval: Municipal PIG
    1. Kluber Farm, Alexandria Twp. Hunterdon Cty
    2. Post, Bonnie, Frelinghuysen Twp. Warren Cty
    3. Ardia, Anita, Blairstown Twp. Warren Cty-
    4. Jasper Farm, Upper Pittsgrove Twp, Salem Cty
  - D. Resolutions of Final Approval: County PIG
    1. Davis Farm, Upper Pittsgrove, Salem Cty
    2. Molski Farm, Upper Freehold Twp. Mon Cty
    3. Konkus Farm, Chester Twp. Morris Cty
  - E. Resolutions of Final Approval: State Acquisition Program
    1. Licciardello, Pilesgrove Twp., Salem Cty
    2. Tranquility L.P. and Mase L.P. Kingwood Twp, Hunterdon Cty
  - F. Stewardship
    1. Agricultural Labor Housing (**Discussion only**)
      - a. Forte Farm, Chester Township, Morris County
  - G. Appraisal Handbook Amendments
- X. Public Comment
  - XI. Time and Place of Next Meeting  
SADC Regular Meeting: June 23, 2016, Health/ Ag. Bldg. – 1<sup>st</sup> Floor Auditorium
  - XII. Closed Session
    - A. Real Estate Matters - Certifications of Values
      1. County Planning Incentive Grant Program
        - a. Bezr Homes LLC, East Greenwich, Gloucester Cty
        - b. Bartholomew, Harrison Twp., Gloucester Cty (**Amended**)
        - c. Harrel, U. Pittsgrove Twp., Salem Cty
        - d. Dubois, Pittsgrove Twp., Salem Cty
        - e. Mulvaney, Hardyston Twp., Sussex Cty
      2. Municipal Planning Incentive Grant Program
        - a. Holcombe, West Amwell Twp., Hunterdon Cty
        - b. Seery, Upper Pittsgrove Twp. Salem Cty
        - c. Williams, Upper Pittsgrove Twp., Salem Cty
      3. Direct Easement Purchase
        - a. Still Run, Upper Pittsgrove Twp., Salem Cty

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

XIII. Action as a Result of Closed Session

- A. Real Estate Matters - Certifications of Values
  - 1. County Planning Incentive Grant Program
    - a. Bezr Homes LLC, East Greenwich, Gloucester Cty
    - b. Bartholomew, Harrison Twp., Gloucester Cty (**Amended**)
    - c. Harrel, U. Pittsgrove Twp., Salem Cty
    - d. Dubois, Pittsgrove Twp., Salem Cty
    - e. Mulvaney, Hardyston Twp., Sussex Cty
  - 2. Municipal Planning Incentive Grant Program
    - a. Holcombe, West Amwell Twp., Hunterdon Cty
    - b. Seery, Upper Pittsgrove Twp. Salem Cty
    - e. Williams, Upper Pittsgrove Twp., Salem Cty
  - 3. Direct Easement Purchase
    - a. Still Run, Upper Pittsgrove Twp., Salem Cty
- B. Attorney/Client Matters
  - 1. Any item(s) discussed in Open Session
  - 2. Personnel (if any)
  - 3. Litigation – Any Matter Discussed in Closed Session

XIV. Adjourn