

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

REGULAR MEETING

THURSDAY, NOVEMBER 4, 2010 – 9:00 A.M.

REVISED AGENDA

- I. Call to Order
Reading of the “Open Public Meetings Act” notice
- II. Roll Call
- III. Approval of Minutes
 - A. Open Session Minutes of September 23, 2010
 - B. Closed Session Minutes of September 23, 2010
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Proposed New Rule
 - 1. N.J.A.C. 2:76-2A.12 Agricultural Management Practice for the Construction, Installation Operation and Maintenance of Solar Energy Generation Facilities, Structures and Equipment on Farms
- IX. New Business
 - A. Renewals, Terminations & Withdrawals of Eight Year Programs (informational)
 - B. Soil and Water Conservation Cost Share Grant Extension
 - a. James & Susan Giamarese, Middlesex County

- C. Resolution of Final Approval: FY 2009 PIG Program
 - 1. Final Approval of Municipal PIG Program Plan
 - a. West Amwell Township, Hunterdon County

- D. Final Approval - *New Rule* Municipal PIG Program
 - 1. Camp Farm: Pittsgrove Twp. Salem Cty
 - 2. Eastlack Farm: Woolwich Twp. Gloucester Cty
 - 3. Genna Farm: Franklin Twp. Gloucester Cty
 - 4. Leavens Farm: Franklin Twp. Warren Cty

- E. Final Approval - *New Rule* County PIG Program
 - 1. Turr Farm, Sussex County, Wantage Twp.
 - 2. Warren Farm, Sussex County, Wantage Twp.

- F. Final Approval – State Acquisition (Easement)
 - 1. Cimprich Farm – Upper Pittsgrove Twp., Salem Co.

- G. Nonprofit Grant Program
 - 1. Final Approval – New Jersey Conservation Foundation-Gilde, Delaware Twp., Hunterdon County

- H. Farmland Stewardship
 - 1. House Replacement Request (Renewal of approval)
 - a. Dippolito Farm, East Amwell Twp., Hunterdon County

 - 2. Agricultural Labor Housing Request
 - a. Port Colden Road LLC, Washington & Mansfield Townships, Warren County
 - b. Husky Farm LLC, Colts Neck Township, Monmouth County

- X. Public Comment

- XI. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, December 9, 2010 Health/Agriculture Building – 1st Floor **NOTE: December Meeting is the 2nd week of December due to Holiday Season**

- XII. Closed Session

- XIII. Action as a Result of Closed Session
 - A. Real Estate Matters – Certification of Values
 - 1. Municipal Planning Incentive Grant Program
 - a. E&R Smith, Franklin Township, Warren County
 - b. Ring, Stuart, Knowlton Township, Warren County
 - c. Montana, Franklin Township, Warren County

 - 2. Direct Easement Program

- a. Tullo Farm – Lebanon Twp., Hunterdon Co.
- 3. County Planning Incentive Grant Program
 - a. Paladino, Deerfield Township, Cumberland County
 - b. Fox, Upper Deerfield Township, Cumberland County
 - c. Overstreet/Chiari, Upper Deerfield Township, Cumberland County
 - d. Rio, Upper Deerfield Township, Cumberland County
 - e. Burton/Ewing, Stow Creek Township, Cumberland County
 - f. Homestead Reid Partnership, Freehold Township, Monmouth County - **Invalidation**
 - g. Burlington/Griffin, Pemberton Township, Burlington County
 - h. Sorbello, Woolwich Township, Gloucester County
 - i. Shimp Farm, Stow Creek Township, Cum. Co. **Amended Cert.**
- 4. Non-Profit Fee Simple Program
 - a. Lovero Farm, Hopewell Township, Mercer County
- 5. Request for Final Approval – County Planning Incentive Grant Program
 - a. Shimp Farm # 3, Stow Creek Township, Cumberland Co. **(FRPP)**

XIV. Adjourn

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