

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

REGULAR MEETING

September 27, 2018

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 of July 26, 2018
 - A. Open Session
 - B. Closed Session
- IV. Report of the Chairman
- V. Report of the Executive Director
 - A. Warren Soil Conservation District - Pilot Monitoring Agreement
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Approval of SADC FY 2019 Administrative Budgets
 - 1. Farmland Preservation Program
 - 2. Right to Farm Program
 - B. Eight Year Farmland Preservation Program- Enrollments, Renewals, Terminations, Withdrawals
 - 1. Renewal- Formisano, Buena Borough, Atlantic Co.
 - C. Resolution: Review of Non-Agricultural Development Project in an ADA
 - 1. PSE&G Metuchen-Trenton-Burlington Transmission Project-Segment 1B: Twp. of Plainsboro, Middlesex Co.

- D. Resolution: County Planning Incentive Grant Program
 - 1. Atlantic Co.

- E. Resolution: Municipal Planning Incentive Grant Program
 - 1. Tewksbury Twp., Hunterdon Co.
 - 2. Hopewell Twp., Cumberland Co.

- F. Resolution of Final Approval: County PIG
 - 1. Dare, Carolyn B, Upper Pittsgrove Twp, Salem Co.
 - 2. Kelly, Sr. Dennis J., Pilesgrove Twp, Salem Co.

- G. Resolutions of Final Approval: Municipal PIG
 - 1. Miller, Alice – Alexandria Twp. Hunterdon Co.
 - 2. Miller, Milene and Ruth Milene – Tewksbury Twp. Hunterdon Co.
 - 3. Williams, Donald E. (Carriage House Farm) – Frankford Twp., Sussex Co.
 - 4. Sickler, Kurt & Donna, Alloway Twp, Salem Co.

- H. Resolutions of Final Approval: Direct Easement Purchase
 - 1. Varela, Daniel (Estate of) - Kingwood Twp. Hunterdon Co.
 - 2. Woodmeier Farm, LLC – West Amwell Twp. Hunterdon Co.
 - 3. Harbourton Foundation – Hopewell Twp., Mercer Co.
 - 4. Bitter, John B. III & Barbara M., Mannington Twp, Salem Co.

- I. Resolutions of Final Approval: NonProfit Easement Purchase
 - 1. Hensler Farms LLC (TLCNJ)- White Twp. Warren Co.
 - 2. Santini, Robert & Sharon (Heres) – Harmony Twp. Warren Co.

- J. Stewardship
 - 1. Resolution: House Replacement
 - a. Foxtail Water Services, L.L.C., Alloway Township, Salem Co.
 - 2. Resolution: Division of Premises
 - a. Wojculewski Farm, Pittsgrove Township, Salem Co.

- K. Resolutions: Soil and Water Conservation Project Cost-Sharing
 - 1. Robert G. Michisk, Raritan Twp., Hunterdon Co.
 - 2. Jean Robson, North Hanover Twp., Burlington Co.
 - 3. Paul and Barbara Shinn, Springfield Twp., Burlington Co.
 - 4. Alstede Farms, LLC., Chester Township, Morris Co.

- L. Agriculture Development (Discussion Only)
 - 1. Farmland Stewardship Deer Fencing Program Policy

- M. Resolution: Agricultural Mediation Program
 - 1. Recertification of Roster of Mediators for Fiscal Year 2019

- IX. Public Comment

- X. Time and Place of Next Meeting: October 25, 2018 at 9 a.m.
SADC Regular Meeting: H & A Building - Auditorium

XI. Closed Session

A. Real Estate Matters

1. County Planning Incentive Grant Program - Certifications of Values
 - a. Gund, Gordon, Franklin Township, Somerset Co.
 - b. Schaeffer, David L., Pilesgrove Twp., Salem Co.
 - c. Moore, John J. & Lori A., Mannington Twp., Salem Co.
 - d. Dykstra Properties LLC. Mansfield Twp. Warren Co.
 - e. Hitchner, George W. & Terri, Hopewell Twp., Cumberland Co.
 - f. Martin, Timothy & Katherine, Delaware Twp., Hunterdon Co.
 - g. Melchert, Richard H. (Lot 4), Upper Pittsgrove Twp., Salem Co.
 - h. Silva, Robert, et als. Holland Twp., Hunterdon Co.
 - i. Harris, Howard Grant & Elizabeth, Pilesgrove Twp., Salem Co.
 - j. The LaBarre Family LMTD Partnership, Knowlton & Hope. Warren Co.
 - k. Brown, Daniel J. & Heather L, South Harrison Twp., Gloucester Co.

2. Municipal Planning Incentive Grant Program - Certifications of Values
 - a. Georges, George C., Pilesgrove Twp., Salem Co.
 - b. Gentile, Benjamin J. Sr., & Charlotte, Alloway Twp., Salem Co.

3. Direct Easement Purchase - Certifications of Values
 - a. Cruzan, Duane A. & Lois H. (Lot 10), Stow Creek Twp., Cumberland Co.
 - b. Ayars, Joseph P. (Lot 1), Elsinboro Twp., Salem Co.
 - c. Barry, John & Elizabeth A., Dennis Twp., Cape May Co.

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Pending or Anticipated Litigation
 - a. SADC, et al. v. Quaker Valley Farms – Supreme Court Decision
 - b. Picozzi Farm – Harding Township, Morris County
4. Attorney/Client Privilege
 - a. PennEast condemnations – legal advice
5. Litigation spreadsheet

XII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

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- B. Attorney/Client Matters
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XIII. Adjourn

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