

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

REGULAR MEETING

SEPTEMBER 26, 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 July 25, 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-Renewals, Terminations, Withdrawals
 - B. Soil and Water Conservation Cost Share Grant Extension Request
 - 1. Melick Clinton LLC, Clinton Twp./Lebanon Boro, Hunterdon Co.
 - C. Resolution for Certification
 - 1. Agricultural Development Area Criteria Amendment
 - a. Cumberland County

- D. Stewardship
 - 1. Division of Premises
 - a. Lee Brothers Farm, Washington Township, Burlington County
 - 2. Renewable Energy Generation
 - a. Fernbrook Farm, Chesterfield Township, Burlington County
 - b. Laurita Winery, Plumsted Township, Ocean County

- E. Delegation of Solar Reviews

- F. Resolutions of Final Approval: Municipal PIG
 - 1. Kramme, Upper Pittsgrove Twp., Salem Co.
 - 2. Schmid, Upper Pittsgrove Twp., Salem Co.
 - 3. Lewis, Upper Pittsgrove Twp., Salem Co.
 - 4. Madosky, Upper Pittsgrove Twp., Salem Co.
 - 5. Kargman II, Franklin Twp., Gloucester Co.
 - 6. Kargman IV, Franklin Twp., Gloucester Co.

- G. Resolution of Final Approval: County PIG
 - 1. Simons Berry Farm, Tabernacle Twp., Burlington Co. (PNLNDS)
 - 2. Chung, Shamong Twp., Burlington Co. (PNLNDS)
 - 3. Thompson Goose Pond, Tabernacle Twp., Burlington Co. (PNLNDS)
 - 4. Thompson Peach Farm, Tabernacle Twp., Burlington Co. (PNLNDS)
 - 5. Thompson Vincentown, Southampton Twp., Burlington Co.
 - 6. Associated Tree Movers, Inc., Alexandria Twp., Hunterdon Co. (HGHLNDS)
 - 7. Papazian, Alexandria Twp., Hunterdon Co. (HGHLNDS)
 - 8. KJA Holdings, Holland Twp., Hunterdon Co. (HGHLNDS)
 - 9. Helmer, Kingwood Twp., Hunterdon Co. (FRPP)
 - 10. Zander #1, Alexandria Twp., Hunterdon Co. (HGHLNDS)
 - 11. Michel #1, Chester Twp., Morris Co. (HGHLNDS)
 - 12. Michel #2, Chester Twp., Morris Co. (HGHLNDS)

- H. Resolution of Final Approval: State Acquisition
 - 1. Andersen Farm, Sparta Twp. Sussex Co. (HGHLNDS)

- I. Resolutions of Final Approval: Nonprofit Program
 1. Hunterdon Land Trust/Mulligan, Kingwood Twp., Hunterdon Co.
 2. New Jersey Conservation Foundation/McAlonan, Alloway Twp., Salem Co.
 3. New Jersey Conservation Foundation/Matthews, Alloway Twp., Salem Co.

IX. Public Comment

X. Time and Place of Next Meeting:

SADC Regular Meeting: Thursday, November 14, 2013, Health/Ag. Bldg. - 1st FL. Auditorium **NOTE: MEETING IS THE SECOND THURSDAY OF THE MONTH DUE TO THE HOLIDAY SEASON.**

XI. Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. Watson #2, Hopewell Twp., Cumberland Co. - Amended
 - b. Sorantino #1, Fairfield Twp., Cumberland Co.
 - c. Sorantino #2, Fairfield Twp., Cumberland Co.
 - d. McAllister, Greenwich Twp., Cumberland Co.
 - e. Piersol, South Harrison Twp., Gloucester Co.
 - f. Holly Acres, Elk Twp., Gloucester County
 - g. Ragussa, Logan Twp., Gloucester Co.
 - h. Freedom Group/Pio Costa, Mansfield Twp., Warren Co.
2. Municipal Planning Incentive Grant Program
 - a. Ferucci, Franklin Twp., Gloucester Co.
 - b. McSwain, Franklin Twp., Gloucester Co.
 - c. Hahola North, Alexandria Twp., Hunterdon Co.
 - d. Hahola, South, Alexandria Twp., Hunterdon Co.
 - e. Kappus #2, Alexandria Twp., Hunterdon Co.
 - f. Zilic Farm, Hillsborough Twp., Somerset Co.
 - g. Apgar, Harmony Twp., Warren Co.
 - h. Schanzlin, Harmony Twp., Warren Co.
 - i. Schanzlin/Ruby Farm, Harmony Twp., Warren Co.

3. Direct Easement Purchase Program
 - a. Greco, Stow Creek and Greenwich Townships, Cumberland Co.
 - b. Perkovich, East Amwell Twp., Hunterdon Co.
 - c. Marve Development, Franklin Twp., Hunterdon Co.

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

 - b. Right to Farm - Proposed Final Decisions; OAL Appeals
 1. Hampton Township and Pierson v. Sussex CADB and Brodhecker
 2. Feinberg v. Hunterdon CADB and Stonybrook Meadow, LLC
 4. Negotiations: MOU with Atlantic City Electric Company

- XII. Action as a Result of Closed Session
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- B. Attorney/Client Matters
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 - 3. Litigation – Any Matter Discussed in Closed Session

XIII. Adjourn

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