

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

REGULAR MEETING

December 6, 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
 - A. Open and Closed Session Minutes of October 25, 2018
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Resolution of Final Approval: County PIG
 - 1. Cedar Rose Winery, Deerfield Twp., Cumberland Co.
 - B. Resolutions of Final Approval: Municipal PIG
 - 1. Williams, Donald E. (Carriage House Farm), Frankford Twp., Sussex Co.
 - 2. Silva, Robert et al., Holland Twp., Hunterdon Co.
 - 3. Atkinson Jr., Franklin T. (Lot 11.01), Hopewell Twp., Cumberland Co.
 - 4. Gentile, Benjamin L. Sr. & Charlotte, Alloway Twp., Salem Co.

- C. Resolutions of Final Approval: Direct Easement Purchase
 - 1. Ag Mart Produce, Inc., Fairfield Twp., Cumberland Co.
 - 2. Cruzan, Duane A. & Lois H (Lot 10), Stow Creek Twp., Cumberland Co.
 - 3. Case, Gladys - Estate of. Raritan Twp., Hunterdon Co.

- D. Nonprofit Grant Program FY2020 Round Approval

- E. Stewardship
 - 1. House Replacement Request
 - a. Rue Brothers Inc., Upper Freehold Twp., Monmouth Co.
 - 2. Agricultural Labor Housing
 - a. Buchert Farm, Franklin Twp., Gloucester Co.
 - 3. Division of Premises
 - a. Landis Farm, Allamuchy Twp., Warren Co.

- F. Soil and Water Conservation Project Cost-Sharing
 - 1. Resolutions of Approval
 - a. John F. Hoefling, Mansfield Twp., Burlington Co.
 - b. Down to Earth Farms, LLC, Upper Freehold Twp., Monmouth Co.
 - 2. Policy P-48 Revisions

- IX. Public Comment

- X. Time and Place of Next Meeting: Thursday, January 24, 2019
Health/Agriculture Building Auditorium

- XI. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Anema, Kris, Washington Twp., Warren Co.
 - b. America's Grow-a-Row, Inc., Delaware Twp., Hunterdon Co.
 - c. Jannen, Christian G. & Barbara L., Southampton Twp., Burlington Co.
 - 2. Municipal Planning Incentive Grant Program
 - a. Holladay, Charlotte, Mannington Twp., Salem Co.
 - b. Seery, Michael and David, Upper Pittsgrove Twp., Salem Co.
 - c. St. Clare of Assisi Parish, Woolwich Twp., Gloucester Co.
 - d. Mosley, George & Lillian, Colts Neck Twp., Monmouth Co.
 - 3. Direct Easement Purchase
 - a. Haring, Mary Lou & Lucas, Kingwood Twp. Hunterdon Co.
 - b. Jakelsky, Adam Jr., Victoria & Darlene, Kingwood Twp. Hunterdon Co.
 - c. Walter, John H., Mannington & Alloway Twp., Salem Co.

- d. Kelly, Dennis Jr. & Dennis J. Sr. (E & D Farms), Oldsmans Twp., Salem Co.
- e. Garoppo, Judith A. & Pasquale F. Sr., Franklin Twp., Gloucester Co.

B. Attorney/Client Matters

- 1. Any item(s) discussed in Open Session
- 2. Personnel (if any)
- 3. Litigation
 - a. Litigation Spreadsheet

XII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

- 1. County Planning Incentive Grant Program
 - a. Anema, Kris, Washington Twp. Warren Co.
 - b. America's Grow-a-Row, Inc., Delaware Twp., Hunterdon Co.
 - c. Jannen, Christian G. & Barbara L., Southampton Twp., Burlington Co.
- 2. Municipal Planning Incentive Grant Program
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B. Attorney/Client Matters

- 1. Any item(s) discussed in Open Session
- 2. Personnel (if any)
- 3. Litigation - Any Matter Discussed in Closed Session
 - a. Litigation Spreadsheet

XIII. Adjourn