

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

REGULAR MEETING

January 24, 2019

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 December 6, 2018
- 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 –
Enrollments, Renewals, Terminations, Withdrawals
 - 1. Renewals
 - a. Delli Santi – Washington Twp., Morris Co.
 - B. Resolution of Final Approval: County PIG
 - 1. Haydu, Steven C., Joseph D. and Potter, Diana, Harmony Twp.,
Warren Co.
 - 2. Martin, Timothy & Katharine, Delaware & E. Amwell Twp.,
Hunterdon Co.

3. Williams, Donald, Douglas, Dorothy & Marie, Mt. Olive Twp., Morris Co.
 4. Moore, John J. & Lori A., Mannington Twp, Salem Co.
 5. Melchert, Richard H., Upper Pittsgrove Twp, Salem Co.
 6. Harris, Howard Grant & Elizabeth, Pilesgrove Twp., Salem Co.
- C. Resolutions of Final Approval: Municipal PIG
1. Rolph, Barbara (Maple Lane), Holland Twp., Hunterdon Co.
- D. Resolutions of Final Approval: Direct Easement Purchase
1. Barry, John A. & Elizabeth A, Dennis Twp. Cape May Co.
 2. Garoppo, Judith A. & Pasquale F. Sr., Franklin Twp., Gloucester Co.
 3. Walter, John H., Mannington & Alloway Twp., Salem Co.
 4. Kelly, Dennis J. Sr. & Dennis J. Jr., Oldmans, Salem Co.
 5. Haring, Mary Lou & Lucas, Kingwood Twp., Hunterdon Co.
- E. Stewardship
1. Annual Monitoring Report
- F. Soil and Water Conservation Project Cost-Sharing
1. Resolutions of Approval
 - a. Hallock's U-Pick Farm LLC, Plumstead Twp., Ocean Co.
 - b. Dion Snyder, Harrison and Woolwich Twps., Gloucester Co.
- IX. Public Comment
- IX. Time and Place of Next Meeting: February 28, 2019
Health/Agriculture Building Auditorium
- XI. Closed Session
- A. Real Estate Matters - Certifications of Values
1. County Planning Incentive Grant Program
 - a. Route 57 Partnership, Franklin Twp., Warren Co.
 - b. Datz, Charles H. Mantua & Harrison Twp., Gloucester Co.
 - c. Carpenito, Lynda Juall, East Greenwich Twp., Gloucester Co.
 - d. Morda, Mary Louise, Pilesgrove Twp., Salem Co.
 2. Municipal Planning Incentive Grant Program
 - a. Kitchen, Mark, Kowlton Twp., Warren Co.
 - b. Kappus, William & Diane (Lot 9.02), Alexandria Twp., Hunterdon Co.
 - c. Hurst, William & Virginia, Upper Pittsgrove Twp., Salem Co.
 - d. Rodriguez, Joanne, Pittsgrove Twp., Salem Co.
 - e. Duffy, Diane & Paul (Lot 16.03), Mannington Twp., Salem Co.

3. Nonprofit Easement Purchase
 - a. Gang, Walter & Linda (TLC-NJ), Washington Twp., Warren Co.
 - b. Gibb, Jeffrey & Michelle (TLC-NJ), Washington Twp., Warren Co.
 - c. Jones-Chubb (Lamington Conservancy), Bedminster Twp., Somerset Co.
4. Direct Easement Purchase
 - a. Ayars, Joseph P. (Lot 4), Elsinboro Twp., Salem Co.

B. Attorney/Client Matters

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

X. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

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XIII. Adjourn

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