

**State Agriculture Development Committee
Department of Agriculture
200 Riverview Plaza
Trenton, NJ 08625
200 Building - 1st Floor Board Room**

REGULAR MEETING

June 27, 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 May 23, 2019
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Term Farmland Preservation Program
 - 1. Renewals
 - a. SAND Farms, LLC (Berenato, Anthony) – Mullica Twp., Atlantic Co. – (ID# 01-0099-8F)
 - B. Resolution of Preliminary Approval – FY20 Nonprofit Program
 - C. Resolutions of Final Approval: Direct Easement
 - 1. Feeley, Brian, Franklin Twp, Hunterdon Co.
 - 2. Ecker, Engelbert (Estate of), Kingwood Twp, Hunterdon Co.
 - D. Resolution of Final Approval: County PIG
 - 1. Jannen, Christian G. & Barbara L., Southampton Twp., Burlington Co.
 - 2. Route 57 Partnership, Franklin Twp, Warren Co.

- E. Resolutions of Final Approval: Municipal PIG
 - 1. Duffy, Diane Carol & Paul Charles (Lot 16.03), Mannington Twp, Salem Co.
- F. Stewardship
 - 1. Rescinding Division of Premises
 - a. DeWolf Farm, Plumsted Township, Ocean Co.
- G. Resolutions of Approval: Soil and Water Conservation Project Cost-Sharing
 - 1. Brown Brothers Farms, Inc., East Greenwich Twp., Gloucester Co.
 - 2. Kevin Young, Lower Alloways Creek Twp., Salem Co.
 - 3. Randal Peck, East Windsor Twp., Mercer Co.
- H. Soil Protection Standards (Discussion Only)
- I. Right to Farm – Appeal of Sussex CADB Resolution granting SSAMP – Brodhecker Farm, LLC
- IX. Public Comment
- X. Time and Place of Next Meeting: Thursday, July 25, 2019 at 9 A.M.
SADC Regular Meeting: H&A Building, Auditorium
- XI. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. DuBrow, Paula, Franklin Twp, Hunterdon Co.
 - 2. Municipal Planning Incentive Grant Program
 - a. Moore, Earl & Robert, Mannington Twp, Salem Co.
 - b. Terhune, Lester & Laura (Estate of) (Lot 36), Franklin Twp, Somerset Co.
 - c. Hom Family Farm, Millstone Twp, Monmouth Co.
 - 3. Direct Easement Purchase
 - a. Alexandria Airpark, LLC, Alexandria Twp, Hunterdon Co.
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Quaker Valley Farms – Remediation Phase
- XII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. DuBrow, Paula, Franklin Twp, Hunterdon Co.

2. Municipal Planning Incentive Grant Program
 - a. Moore, Earl & Robert, Mannington Twp, Salem Co.
 - b. Terhune, Lester & Laura (Estate of) (Lot 36), Franklin Twp, Somerset Co.
 - c. Hom Family Farm, Millstone Twp, Monmouth Co.

3. Direct Easement Purchase
 - a. Alexandria Airpark, LLC, Alexandria Twp, Hunterdon Co.

- 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