PLEASE BE ADVISED

THE SADC MEETING WILL BE HELD <u>IN PERSON</u> AT 200 RIVERVIEW PLAZA, TRENTON NJ

FOR THE CONVENIENCE OF THE PUBLIC, THE MEETING WILL BE TELEVISED VIA THE "TEAMS" PLATFORM

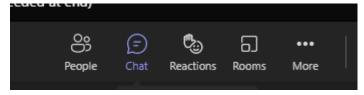
THE SADC CAN ACCEPT PUBLIC COMMENTS IN THE FOLLOWING MANNER:

ORAL COMMENTS

CAN BE PROVIDED BY THOSE ATTENDING THE MEETING IN PERSON, ON "TEAMS" OR ON THE PHONE

WRITTEN COMMENTS

CAN BE SUBMITTED BY USING THE "TEAMS" CHAT OPTION



CLICK ON THE CHAT ICON AT THE TOP OF YOUR SCREEN WHILE IN THE MEETING AND THEN TYPE YOUR MESSAGE IN THE BOX AT THE BOTTOM RIGHT OF YOUR SCREEN.

Please email Jessica Uttal, <u>Jessica.uttal@ag.nj.gov</u>, or call 609-984-2504, if you need further instructions.

State Agriculture Development Committee 200 Riverview Plaza

REGULAR MEETING

JULY 25, 2024 9:00 A.M.

TO WATCH THE TELEVISED MEETING PLEASE USE THE FOLLOWING LINK:

Click here to join the meeting

TO LISTEN TO THE MEETING AUDIO (AUDIO ONLY): 1 (856) 338-7074 CONFERENCE ID: 559 744 777#

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 June 24, 2024 and June 27, 2024	TAB 1
IV.	Report of the Chairman	
V.	Report of the Executive Director A. Delegation Reports 1. Monthly Certification Report 2. Semiannual Stewardship Report 3. Semiannual Soil & Water Grants Report 4. Semiannual Deer Fencing Grants Report 5. Annual Agricultural Mediation Report 6. Litigation Spreadsheet	TAB 2
VI.	Communications	TAB 3
VII.	Public Comment	
VIII.	Old Business A. Resolution: Clarification of Delegation for Certification of Market Values for Development Easements	TAB 4

IX.	New Business A. September 2024 to July 2025 Meeting Dates	TAB 5
	B. Election of Vice Chairman	
	C. Stewardship1. Special Occasion Events on Preserved Farmland –Initial Report to Governor and Legislature	TAB 6
	 Resolution: Division of Premises Gibbs, James and Nola, Allamuchy Twp., Warren Co. 	TAB 7
	3. Review of Activities a. Foodshed Alliance, Andover & Fredon Twps., Sussex Co.	TAB 8
	D. Resolutions: Final Approval - Direct Easement Purchase Program1. Katz, Elma Danch, Hamilton Twp. Mercer Co.2. Leake, Bridget, Hamilton Twp. Mercer Co.	TAB 9
	E. Resolutions: Preliminary Approval - State Acquisition1. Awesome Acres LLC, Sparta Twp. Sussex Co. (Fee Simple)	TAB 10
X.	Public Comment	
XI.	Time and Place of Next Meeting: September 26, 2024 9 A.M. 200 Riverview Plaza, Trenton	
XII.	Closed Session A. Real Estate Matters - Certifications of Values 1. Certifications - internal review process - updated report 2. State Acquisition Program (easement or fee) a. Johnson, Barbara and Alvin, Southampton Twp. Burlington Co.	TAB 11
	 b. Clark, William, Holland Twp. Hunterdon Co. B. Attorney/Client Matters Any item(s) discussed in Open Session Personnel (if any) Litigation Potential settlement of "In the Matter of SADC Resolution FY2015R12(2)", OAL Dkt. No. ADC 01388-18 	
XIII.	Action as a Result of Closed Session A. Real Estate Matters - Certifications of Values 1. Internal review process 2. State Acquisition Program (easement or fee) a. Johnson, Barbara and Alvin, Southampton Twp. Burlington Co.	

1. Any item(s) discussed in Open Session

b. Clark, William, Holland Twp. Hunterdon Co.

- 2. Personnel (if any)3. Litigation Any Matter Discussed in Closed Session

XIV. Adjourn