

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

REGULAR MEETING

November 13, 2014

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 October 3, 2014
- 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
 - 1. Renewals:
 - a. Columbia Fruit Farm, Hammonton Town, Atlantic County
 - b. Clemick, Jr., Franklin Township, Gloucester County
 - 2. Termination:
 - a. Condo, Hammonton Town, Atlantic County
 - B. Stewardship
 - 1. Division of Premises
 - a. Rue Farm, Upper Freehold Township, Monmouth County

2. Annual Stewardship Report

C. Resolutions of Final Approval: County PIG

1. Sorantino (1), Fairfield Township, Cumberland County
2. Casper (2), Upper Deerfield Township, Cumberland County
3. Zander (2), Kingwood Township, Hunterdon County (Zander ALE)
4. Cericola (1), Franklin Township, Warren County (HGHLNDS; ALE)
5. Cericola (2), Franklin Township, Warren County (HGHLNDS; ALE)
6. Alloway (Prickett), Southampton Twp., Burlington County (PNLNDS)
7. Alloway (Hall), Southampton Twp., Burlington County (PNLNDS)
8. Whalen (Home), Shamong Twp., Burlington County (PNLNDS)
9. Whalen (South), Shamong Twp., Burlington County (PNLNDS)
10. Thomas Haines, Pemberton Twp., Burlington County (PNLNDS)
11. Hlubik Estate, North Hanover Township, Burlington County

IX. Public Comment

X. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, December 11, 2014, Health/Ag. Bldg. - 1st Floor Auditorium

XI. Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. Corson, Upper Township, Cape May County
 - b. Casper, Downe Twp., Cumberland County
 - c. O'Dowd South, Greenwich/Franklin Twps., Warren County
 - d. O'Dowd East, Greenwich/Franklin Twps., Warren County
 - e. O'Dowd West, Greenwich/Franklin Twps., Warren County
 - f. Kinney, Blairstown/Knowlton Twps., Warren County
2. Municipal Planning Incentive Grant Program
 - a. Chard, Alloway Township, Salem County
 - b. Helig, Pittsgrove Township, Salem County
 - c. Bluebird/N. Villa Farm, Peapack Gladstone Boro, Som. Cty.

3. Direct Easement Purchase

- a. Lillya, Mannington Township, Salem County

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation
 - a. Right to Farm - Proposed OAL Final Decision Approving Settlement - In the Matter of David and Diane Fish, Morris CADB

- b. Review of attestation report, Brodhecker Farm
- c. Borough of West Cape May v. Willow Creek Winery
- d. Summary of Litigation Spreadsheet

XII. Action as a Result of Closed Session

- A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Corson, Upper Township, Cape May County
 - b. Casper, Downe Twp., Cumberland County
 - c. O'Dowd South, Greenwich/Franklin Twps., Warren County
 - d. O'Dowd East, Greenwich/Franklin Twps., Warren County
 - e. O'Dowd West, Greenwich/Franklin Twps., Warren County
 - f. Kinney, Blairstown/Knowlton Twps., Warren County
 - 2. Municipal Planning Incentive Grant Program
 - a. Chard, Alloway Township, Salem County
 - b. Helig, Pittsgrove Township, Salem County
 - c. Bluebird/N. Villa Farm, Peapack Gladstone Boro, Som. Cty.
 - 3. Direct Easement Purchase
 - a. Lillya, Mannington Township, Salem County
- 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. Right to Farm - Proposed OAL Final Decision Approving Settlement - In the Matter of David and Diane Fish, Morris CADB
 - b. Review of attestation report, Brodhecker Farm
 - c. Borough of West Cape May v. Willow Creek Winery

XIII. Adjourn

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