

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

REGULAR MEETING

**October 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 September 26, 2019
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Approval of SADC FY2020 Administrative Budgets
 - 1. Farmland Preservation Program
 - 2. Right to Farm Program
 - B. Resolution of Final Approval: FY 2017 PIG Program
 - 1. Final Approval of a Municipal PIG Program and Plan
 - a. Franklin Township, Somerset County
 - C. Resolutions: Final Approval - County PIG Program
 - 1. Beatty, Carol A. (South) Greenwich Twp, Warren Co.

- D. Resolutions: Final Approval - Municipal PIG Program
 - 1. Ackley, David & Nancy, Upper Deerfield Twp, Cumberland Co.

- E. Stewardship
 - 1. House Replacement, JMJ Farm Holdings II, Hopewell Twp, Mercer Co.
 - 2. Rural Microenterprise, Stone Circle Farm, Middle Twp, Cape May Co.
(DISCUSSION ONLY)

- F. Resolutions of Approval: Soil & Water Conservation Project Cost-Sharing
 - 1. Highland Farms, Agent for Cynthia Hoagland Nance, East Amwell Twp., Hunterdon Co.

- G. Policy P-53 Amendment - Farmland Stewardship Deer Fencing Program

- H. Neighborhood Opposition Group v. Hionis Greenhouses and Hunterdon CADB - Right to Farm final decision

- IX. Public Comment

- X. Time and Place of Next Meeting: December 5, 2019
200 Riverview Plaza, 200 Building 1st floor

- XI. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Mecouch, Clifford W. & Clifford K., Stow Creek Twp., Cumberland Co.
 - b. Mill Lane Farm I, LLC (Doyle Lot 44), Hillsborough Twp., Somerset Co.
 - c. Mill Lane Farm I, LLC (Doyle Lot 28), Hillsborough Twp., Somerset Co.
 - 2. Municipal Planning Incentive Grant Program
 - a. Hosea, Timothy M. & Elizabeth M., Montgomery Twp., Somerset Co.
 - b. McAlister, David & Lynn, Franklin Twp., Gloucester Co.
 - 3. Direct Easement Purchase
 - a. Woodward Farm, LLC, North Hanover Twp., Burlington Co.
 - b. Long, David & Jane, Franklin Twp. Hunterdon Co.
 - c. Catalano, Michael & Janie (Lot 4), Mannington Twp., Salem Co.
 - d. Catalano, Michael & Janie (Lot 10), Mannington Twp., Salem Co.
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation

XII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program

- a. Mecouch, Clifford W. & Clifford K., Stow Creek Twp., Cumberland Co.
- b. Mill Lane Farm, LLC (Doyle Lot 44), Hillsborough Twp., Somerset Co.
- c. Mill Lane Farm, LLC (Doyle Lot 28), Hillsborough Twp., Somerset Co.

2. Municipal Planning Incentive Grant Program

- a. Hosea, Timothy & Elizabeth, Montgomery Twp., Somerset Co.
- b. McAlister, David & Lynn, Franklin Twp., Gloucester Co.

3. Direct Easement Purchase

- a. Woodward Farm, LLC, North Hanover Twp., Burlington Co.
- b. Long, David & Jane, Franklin Twp. Hunterdon Co.
- c. Catalano, Michael & Janie (Lot 4), Mannington Twp., Salem Co.
- d. Catalano, Michael & Janie (Lot 10), Mannington Twp., Salem Co.

B. Attorney/Client Matters

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

XIII. Adjourn