

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

REGULAR MEETING

May 28, 2015

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 April 24, 2015
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Approval of Soil and Water Conservation Project Cost-Sharing
 - B. Renewals and Terminations of Eight Year Farmland Preservation Programs
 - C. Resolutions of Approval: FY 2016 PIG Program
 - 1. Final Approval - Annual County PIG Program Plans Update
 - 2. Final Approval - Municipal PIG Program Plans Update
 - 3. Preliminary Approval of Municipal PIG Program Plan
 - a. Mannington Township, Salem County
 - D. Resolution of Final Approval: Municipal PIG
 - 1. Kaut Farm, Millstone Twp., Monmouth County

2. Else Farm, Hopewell Twp., Mercer County
 3. Fitton, Pilesgrove Twp., Salem County
 4. Peters, Pilesgrove Twp., Salem County
- E. Resolutions of Final Approval: County PIG
1. Eckert, Elsinboro Twp, Salem Cty
 2. Fogg, Quinton Twp, Salem Cty
- F. Resolutions of Final Approval: State Acquisition Program
1. Milo Farm, Bethlehem Twp. Hunterdon Cty
 2. Coombs Properties, LLC, Stow Creek Twp, Cumberland County
- G. Resolutions of Final Approval: Nonprofit Program
1. Montgomery Friends of Open Space-Firmenich Farm, Montgomery Twp., Somerset County
- H. Stewardship
1. Request to Exercise Residual Dwelling Site Opportunity
 - a. Hartung Farm, Pohatcong Twp., Warren County
 2. Agricultural Labor Housing
 - a. Hartung Farm, Pohatcong Township, Warren County
- I. SADC Appraisal Handbook Amendments - Adoption
- IX. Public Comment
- X. Time and Place of Next Meeting
 SADC Regular Meeting: Thursday, June 25, 2015, Health/ Ag. Bldg. - 1st Floor Auditorium
- XI. Closed Session
- A. Real Estate Matters - Certifications of Values
1. County Planning Incentive Grant Program
 - a. Indian Mills, Shamong Twp., Burlington Co.
 - b. App #1, Hopewell Twp., Cumberland Co.
 - c. App #2, Hopewell Twp., Cumberland Co.
 - d. Shoemaker #1, Hopewell Twp., Cumberland Co.
 - e. Shoemaker #2, Hopewell Twp., Cumberland Co.
 - f. Biaggi #1, Franklin and Monroe Twps., Gloucester Co.
 - g. Tinc, Mount Olive Twp., Morris Co.
 - h. Mercer Co./Princeton Research Lands, Hamilton Twp., Mer. Co.
 2. Non Profit Easement Purchase
 - a. MCF/Conover Christmas Tree Farm, Wall Twp., Mon. Co.

- b. NJCF/Doak, Alloway Twp., Salem Co.
 - C. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Feinberg v. Hunterdon County Agriculture Development Board, Ann del Campo, Laura del Campo, and Stonybrook Meadows, LLC, OAL Dkt. No. 00057-2014
 - b. Tennessee Gas Pipeline – Use of Bear Swamp Road on Preserved Sun Valley Farm, Bergen County – Federal District Court Decision and Order
 - c. Summary of Litigation Spreadsheet
- XII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
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 - 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. Feinberg v. Hunterdon County Agriculture Development Board, Ann del Campo, Laura del Campo, and Stonybrook Meadows, LLC, OAL Dkt. No. 00057-2014
- XIII. Adjourn

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