

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

REGULAR MEETING

THURSDAY, JULY 26, 2012 - REORGANIZATION MEETING

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 June 28, 2012
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Proposed New Rule: Solar Energy Generation on Preserved Farms (NJAC 2:76-24.1)
- IX. New Business
 - A. Reorganization
 - 1. Appointment of Vice Chairman
 - 2. August 2012 to July 2013 Meeting Dates
 - B. Resolutions of Final Approval: County PIG Program
 - 1. Bowers Farm - Pohatcong Township, Warren County (FRPP)
 - 2. Cooper Farm - Holland Township, Hunterdon County
 - C. Resolutions of Final Approval: Municipal PIG Program
 - 1. C. Brown Farm - Holland Township, Hunterdon County

- D. Resolutions of Final Approval: State Acquisition
 - 1. Schaumloeffel Farm - Upper Freehold, Monmouth County
 - 2. Capozzi Farm - Franklin Township, Gloucester County (FRPP)
 - 3. DeEugenio (Dubois) Farm - Elk Township, Gloucester County

- E. Minimum Standards for Acquisitions
 - 1. County PIG Program
 - 2. State Acquisition Program

- F. Stewardship
 - 1. Renewable Energy Generation System
 - a. Schultz Farm, Manalapan Township, Monmouth County

- X. Public Comment

- XI. Time and Place of Next Meeting
 SADC Regular Meeting: Thursday, September 27, 2012 Health/ Ag. Bldg. - 1st
 Flr. Auditorium **NOTE: THERE IS NO AUGUST MEETING SCHEDULED**

- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Blew, Hopewell Twp., Cumberland County
 - b. Edwards, Upper Deerfield Twp., Cumberland County
 - c. Hasher, Stow Creek Twp., Cumberland County
 - d. Tirelli, Upper Deerfield, Cumberland County
 - e. Rook, Hopewell Twp., Cumberland County
 - f. Hill and Dale, Rothpletz, Tewksbury Twp., Hunterdon County
 - g. Snyder, Raritan Twp., Hunterdon County
 - h. Gross, Kingwood Twp., Hunterdon County
 - i. Battipaglia, West Milford Twp., Passaic County
 - 2. Direct Easement
 - a. Karmondi, Holland Twp., Hunterdon County
 - b. Robinson, Mannington Twp., Salem County
 - 3. Non Profit Easement Purchase
 - a. Joyce, Upper Pittsgrove Twp., Salem County

- B. Attorney/Client Matters
 - 1. Right to Farm
 - a. Proposal Final Decision, OAL Appeal, Ciufu vs. Somerset CADB
 - b. Proposed Resolution Re: Application for Emergent Relief, Feinberg vs. Hunterdon CADB (Stoneybrook Meadows Farm)
 - 2. Any item(s) discussed in Open Session
 - 3. Personnel (if any)
 - 4. Litigation
 - a. All Monmouth Landscaping

XIII. Action as a Result of Closed Session

- A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
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 - d. Tirelli, Upper Deerfield, Cumberland County
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XIV. Adjourn