

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

SPECIAL MEETING

**FRIDAY, SEPTEMBER 17, 2010
2:30 PM**

REVISED AGENDA

- I. Call to Order
Reading of the "Open Public Meetings Act" notice
- II. Roll Call
- III. Public Comment
- IV. Old Business
 - A. Draft Report on Review of Non-Agricultural Development Projects in an Agricultural Development Area - Washington Township Municipal Utilities Authority (Morris County)
 - 1. Smith Farm, Block 12, Lot 4, Washington Township, Morris Co.
 - 2. Searles Farm, Block 20.10, Lot 44, Washington Township, Morris Co.
 - B. Approval of Substantive Minutes of Special SADC Meeting of September 17, 2010
- V. Closed Session (**If Needed**)
 - A. Attorney/Client Matters
 - 1. Review of Non-Agricultural Development Projects in an Agricultural Development Area - Washington Township Municipal Utilities Authority (Morris County)
 - Smith Farm, Block 12, Lot 4, Washington Township, Morris Co.
 - Searles Farm, Block 20.10, Lot 44, Washington Township, Morris Co.
- VI. Action as a Result of Closed Session
 - A. Draft Report on Review of Non-Agricultural Development Projects in an Agricultural Development Area - Washington Township Municipal Utilities Authority (Morris County)
 - 1. Smith Farm, Block 12, Lot 4, Washington Township, Morris Co.
 - 2. Searles Farm, Block 20.10, Lot 44, Washington Township, Morris Co.
- VII. Public Comment
- VIII. Time and Place of Next Meeting
SADC Regular Meeting: Thursday, September 23, 2010
Health/Agriculture Building – 1st Floor Auditorium

