

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

**REGULAR MEETING**

**December 11, 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 November 13, 2014
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
  - A. Stewardship
    - 1. Permit for Installation of Personal Wireless Service Facility  
Leone Farm, East Greenwich & Mantua Townships, Glo. Co.
    - 2. Review of Activities - Driveway Easement Realignment  
New Village Farms, Greenwich Township, Warren County
    - 3. Soil Disturbance Regulations - Review of Preliminary Draft
- IX. Public Comment

- X. Time and Place of Next Meeting  
SADC Regular Meeting: Thursday, January 22, 2015, Health / Ag. Bldg. - 1<sup>st</sup> Floor Auditorium
  
- XI. Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Scheller, Washington Twp., Morris County
      - b. Brown, Upper Pittsgrove Twp., Salem County
      - c. Fogg, Quinton Twp., Salem Co.
      - d. Eckert, Elsinboro Twp., Salem co.
      - e. Harris, Quinton Twp., Salem Co.
      - f. Dubois Properties LLC, Pittsgrove Twp., Salem Co.
      - g. Smith, John and Jean (Windy Acres North #1) Warren Co.
      - h. Smith, John and Jean (Windy Acres South #2) Warren Co.
    - 2. Municipal Planning Incentive Grant Program
      - a. Else Farm, Twp of Hopewell, Mercer Co.
      - b. Jacobson, John & Miriam, Alexandria Twp., Hunterdon Co.
    - 3. Non Profit Easement Purchase
      - a. Montgomery Friends/Firmenich Family, Somerset Co.
    - 4. Direct Easement Purchase
      - a. Lape/Rollo/Casper, Mannington/Alloway Twps. Salem Co.
  - 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 - I/M/O David and Diane Fish, Morris CADB
      - b. Litigation Summary Spreadsheet
  
- XII. Action as a Result of Closed Session
  - A. Real Estate Matters - Certifications of Values
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      - c. Fogg, Quinton Twp., Salem Co.
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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. Right to Farm – Proposed OAL Final Decision – I/M/O David and Diane Fish, Morris CADB

### XIII. Adjourn

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