

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

REGULAR MEETING

March 26, 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 February 26, 2015
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Review of Activities
 - 1. Holland Greenhouses, U. Freehold Twp., Mon. County
 - B. Division of Premises
 - 1. Rue Brothers Inc., Upper Freehold Township, Monmouth County
- IX. New Business
 - A. Renewals and Terminations of 8 Yr. Farmland Preservation Programs
 - 1. Renewals
 - a. Boarts - Harrison Township, Gloucester County
 - b. Katinos - Harrison Township, Gloucester County

- 2. Terminations
 - a. Lacovara – South Harrison Township, Gloucester County

- B. Resolutions for Certification
 - 1. Agricultural Development Area Map Amendments
 - a. Hunterdon County

- C. Agriculture Development
 - 1. Farm Link Program Update - Presentation

- D. Stewardship
 - 1. Ag Labor Request
 - a. Nawn, Montgomery Township, Somerset County

 - 2. Division of the Premises Request
 - a. Columbia Fruit Farm, Town of Hammonton, Atlantic County

- E. Winery Pilot Program Authorization

- F. Resolutions of Final Approval: County PIG
 - 1. Garrison Farm, Upper Deerfield Twp, Cumberland County

- G. Resolutions of Final Approval: State Acquisition Program
 - 1. Kocsis Farm, Kingwood Twp. Hunterdon Co.

- X. Public Comment

- XI. Time and Place of Next Meeting

SADC Regular Meeting: **FRIDAY**, April 24, 2015, Health/ Ag. Bldg. – 1st Floor Auditorium

- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Yablonsky, Hillsborough, Somerset Co.

 - 2. Municipal Planning Incentive Grant Program
 - a. Fitton, Pilesgrove Twp., Salem Co.
 - b. Peters, Pilesgrove Twp., Salem Co.
 - c. Shoemaker, White Twp., Warren Co.
 - d. Berry/Shiloh, Frelinghuysen Twp., Warren Co.

 - 3. Direct Easement Purchase
 - a. Penelope Fox, Pilesgrove Twp., Salem Co.
 - b. Toal-Kibort, Pittsgrove Twp., Salem Co.

c. Hannema, Mansfield Twp., Warren Co.

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation
 - a. Summary of Litigation Spreadsheet

XIII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. Yablonsky, Hillsborough, Somerset Co.
 - b. Unangst, White Twp., Warren Co.
 - c. RLL Enterprises (Leyburn), Franklin Twp., Warren Co.
2. Municipal Planning Incentive Grant Program
 - a. Fitton, Pilesgrove Twp., Salem Co.
 - b. Peters, Pilesgrove Twp., Salem Co.
 - c. Shoemaker, White Twp., Warren Co.
 - d. Berry/Shiloh Hill Farm, Freylinghuysen Twp., Warren Co.
3. Direct Easement Purchase
 - a. Penelope Fox, Pilesgrove Twp., Salem Co.
 - b. Toal-Kibort, Pittsgrove Twp., Salem Co.
 - c. Hannema, Mansfield Twp., Warren Co.

B. Attorney/Client Matters

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

XIV. Adjourn

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