

**State Agriculture Development Committee
Stony Brook-Millstone Watershed Association
31 Titus Mill Road
Pennington, NJ 08534**

REGULAR MEETING

October 26, 2017

9:00 A.M.

AGENDA

- I. Call to Order
 - Flag Salute
 - Reading of the “Open Public Meetings Act” notice
- II. Roll Call
- III. Approval of Minutes
 - A. Open and Closed Session Minutes of September 28, 2017
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - Stewardship
 - 1. Agricultural Labor Housing
 - a. SST 100, LP Farm, Bedminster Township, Somerset County
 - 2. Adoption of Winery Special Occasion Events Rules (N.J.A.C. 2:76-27)
- IX. New Business
 - A. Approval of Soil and Water Conservation Project Cost-Sharing
 - 1. Mehaffey, Douglas and Michele, Upper Deerfield Twp., Cumberland County
 - 2. Duffield, David, Agent for Johnson E. Hurff, Sr., Franklin Twp., Gloucester County

3. Wheeler, Richard K., Sr. and Russell F. Catalano, South Harrison Twp., Gloucester County (#1)
 4. Wheeler, Richard K., Sr. and Russell F. Catalano, South Harrison Twp., Gloucester County (#2)
 5. Zember, Derek J. and Victoria Nachimson, Woolwich Twp., Gloucester County
 6. A.H. Lowe and Son, Inc., Agent for D. Patterson, R. Barnes and H. Davidson., Cranbury Twp., Middlesex County
 7. Foote, Michael and Carolyn, Upper Pittsgrove Twp., Salem County
- B. Eight Year Farmland Preservation Program – Enrollments, Renewals, Terminations, Withdrawals
1. Enrollment – Haines Berry Farm, LLC, Pemberton Twp., Burlington County
- C. Expenditure of Highlands Funds – Direct Easement Alternate Farms
1. McKee, Thomas & Heidi, Lebanon Twp. Hunterdon County
 2. Tack, Douglas & Susan, Lebanon Twp. Hunterdon County
- D. Waiver of N.J.A.C 2:76-17.2 County Average Quality Score
1. Grochowicz, Hunterdon County Hampton, Glen Gardner Boro & Bethlehem Twp.
- E. Resolution of Final Approval: Municipal PIG
1. Desapio, Gaetano (Brown), Kingwood Twp., Hunterdon County
 2. Auer Associates, I, LLC, Hopewell Twp., Mercer County
 3. William K. Stoms Trustee of the William K. Stoms Revocable Trust, Pilesgrove Township, Salem County
 4. Wentzell, Wayne and Marlene, Pilesgrove Township, Salem County
 5. Atanasio, Philip, Pilesgrove Township, Salem County
 6. McAlonan, Raymond and Regina (Lot 10.01), Alloway Twp, Salem County
 7. McAlonan, Raymond and Regina (Lot 3.01), Alloway Twp., Salem County
- F. Resolutions of Final Approval: County PIG
1. Hazelton, Harrison Twp., Gloucester County
 2. Ragusa, Mollie, Logan Twp., Gloucester County
 3. Casper, Todd and Margret, Upper Deerfield Twp., Cumberland County
- G. Resolution of Final Approval: Non-Profit
1. Lorillard/The Land Conservancy of New Jersey, Bedminster Twp., Somerset County
 2. Amended -The Land Conservancy of New Jersey: K-J Farm, Harmony Twp. Warren County
- X. Public Comment
- Time and Place of Next SADC Meeting: 9 a.m., December 7, 2017,
Health/Agriculture Building, 1st Floor Auditorium
- XII. Closed Session
- A. Real Estate Matters - Certifications of Values
1. County Planning Incentive Grant Program

- a. Tice, Barry & Joanne, Upper Pittsgrove Twp., Salem County
 - b. Coughlin, Harold B., South Harrison, Gloucester County
 - c. Cruzan, Dale F. Sr., et al, Stow Creek Twp., Cumberland County
 - 2. Municipal Planning Incentive Grant Program
 - a. Ambruster, Scott, Upper Pittsgrove, Salem County
 - b. Williams, Donald, Frankford, Sussex County
 - 3. Direct Easement Purchase
 - a. Van Doren, Fred, Jo-An & Lawrence Stratton, Hunterdon County
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Litigation Spreadsheet
 - b. Borough of Glassboro v. NJ State Agriculture Development Committee
- XII. Action as a Result of Closed Session
- A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
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 - 3. Litigation – Any Matter Discussed in Closed Session
 - a. Resolution in the Matter of Borough of Glassboro v. NJ State Agriculture Development Committee
- XIII. Adjourn