

**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**

**FRIDAY, April 24, 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 March 26, 2015
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
  - A. Resolutions for Certification
    - 1. Agricultural Development Area Map Amendments
      - a. Morris County
      - b. Hunterdon County
  - B. Resolution of Final Approval: Municipal PIG
    - 1. Lambert Farm - West Amwell Twp. Hunterdon Cty
    - 2. Jacobson Farm - Alexandria Twp., Hunterdon Cty
    - 3. Nichols Farm - Franklin Twp., Gloucester Cty.
  - C. Resolutions of Final Approval: County PIG
    - 1. Amended Amwell Chase Farm - West Amwell Twp. Hunterdon Co.
    - 2. Smith Farm (Windy Acres North)#1 - Harmony Twp, Warren Co.

3. Smith Farm (Windy Acres South)#2 – Harmony Twp, Warren Co.
  4. McCracken Farm, Hopewell Twp, Cumberland County
  5. Riley Farm, Lawrence Twp, Cumberland County
  6. Coleman Farm, Deerfield Twp, Cumberland County
  7. M. Casper Farm, Downe Twp, Cumberland County
  8. Pagano Farm, Winslow Twp, Camden County
- D. Resolutions of Final Approval: State Acquisition Program
1. Coombs Properties, LLC, Upper Pittsgrove Twp, Salem County
  2. Toal-Kibort, Pittsgrove, Salem County
  3. Dirt Capital Partners, Franklin Twp. Hunterdon County
- E. Stewardship
1. Request for Special Permit to Construct Personal Wireless Facilities
    - a. Niederer Farm, Hopewell Township, Mercer County
  2. Request for Agricultural Labor Housing
    - a. DaCosta Fruit Farm, Mullica Township, Atlantic County
- F. Right to Farm
1. Right to Farm Outreach Development Plan
- G. Agricultural Mediation
1. Agricultural Mediation Program Update – Presentation
- H. Proposed SADC Appraisal Handbook Amendments
- IX. Public Comment
- X. Time and Place of Next Meeting – SADC Regular Meeting:  
Thursday, May 28, 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. Barton 1, Independence/Mansfield Twps., Warren Co.
    - b. Klimas, Mansfield/Independence Twps., Warren Co.
    - c. RLL Enterprises, Franklin Twp., Warren Co.
    - d. Sigler, Franklin Twp., Warren Co.
    - e. Unangst, White Twp., Warren Co.
  2. Municipal Planning Incentive Grant Program
    - a. Casper 3, Upper Deerfield Twp., Cumberland Co.

3. Direct Easement Purchase
  - a. Coombs, Stow Creek Twp., Cumberland Co.

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Litigation
  - a. Review of Condemnation Procedures including OAG Advice
  - b. Condemnation of Preserved Farms
    - i. Transco Leidy Southeast Pipeline Project
    - ii. Columbia East Side Project
  - c. Summary of Litigation Spreadsheet
3. Attorney Advice - Elizabethtown Gas Company New Village - Warren Glen 8" Replacement Gas Distribution Pipeline - Warren and Hunterdon Counties
4. Personnel (if any)

XII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
  - a. Barton 1, Independence/Mansfield Twps., Warren Co.
  - b. Klimas, Mansfield/Independence Twps., Warren Co.
  - c. RLL Enterprises, Franklin Twp., Warren Co.
  - d. Sigler, Franklin Twp., Warren Co.
  - e. Unangst, White Twp., Warren Co.

2. Municipal Planning Incentive Grant Program
  - a. Casper 3, Upper Deerfield Twp., Cumberland Co.

3. Direct Easement Purchase
  - a. Coombs, Stow Creek Twp., Cumberland 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

XIII. Adjourn