

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

REGULAR MEETING

THURSDAY, APRIL 28, 2011 – 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 Session Minutes of March 24, 2011
 - B. Closed Session Minutes of March 24, 2011
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. 8 year program Renewals and Terminations
 - B. Soil & Water Conservation Cost Share Grant Extension
 - 1. Gerald Lyness, Hunterdon County
 - C. Resolutions of Approval: FY 2012 PIG Program
 - 1. Final Approval – Annual County PIG Program Plans Update
 - 2. Final Approval - Municipal PIG Program Plans Update
 - 3. Preliminary Approval of Municipal PIG Program Plan
 - a. Frankford Township, Sussex County

- D. Nonprofit Grant Program
 - 1. Resale Approval-Hunterdon Land Trust Alliance/West Amwell Twp./ Former Toll Brothers Farm
 - 2. New Jersey Conservation Foundation/Gilde Farm, Delaware Twp., Hunterdon County

- E. State Acquisition
 - 1. Preliminary Approval-Deutschlander Farm, Bethlehem Twp., Hunterdon Co.

- F. FY2011 Appropriations Request – All Programs
 - 1. FY2011 Non Profit Program – Grant Awards
 - 2. FY2011 Appropriations Request - Final

- G. Proposed Appraisal Handbook Amendments

- H. Policy – Stormwater Detention Facilities Servicing Exception Areas

- IX. Public Comment

- X. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, May 26, 2011 Health/Ag. Bldg. – 1st Flr. Auditorium

- XI. Closed Session

- XII. Action as a Result of Closed Session
 - A. Real Estate Matters – Certification of Values
 - 1. County Planning Incentive Grant Program
 - a. Van Meter#2, Hopewell Township, Cumberland Cty.
 - b. Doyle, Hillsborough Twp., Somerset Cty.
 - c. Tomasso, Geen Twp., Sussex County
 - d. Burlington/Murphy, Hainesport/Lumberton Twps, Burlington Co.
 - 2. Nonprofit Program
 - a. New Jersey Conservation Foundation/Millburn Farm, Greenwich Twp., Warren County

 - B. Attorney/Client Matters
 - 1. Right to Farm – Final Decision
 - a. Lecompte v. Hunterdon CADB
 - 2. Denial of Request for Reconsideration, Certification of Value
 - a. Riamede Farm, Morris County

 - C. Nonprofit Program – Final Approval
 - 1. New Jersey Conservation Foundation/Millburn Farm, Greenwich Twp., Warren County

- XIII. Adjourn

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