

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

REGULAR MEETING

(Friday) APRIL 25, 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 March 27, 2014
- IV. Report of the Chairman
- V. Report of the Executive Director
 - A. Solar Approvals - Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Post-Issuance Compliance Procedures - NJ General Obligations
 - B. Stewardship
 - 1. House Replacement Request
 - a. Leckenbush Farm, Franklin Township, Gloucester County
 - C. Recapture of Grant Funds (Auction of Preserved Farm by Municipality)
 - 1. West Amwell Township, Hunterdon County (Toll Bros. South)

- D. Resolution of Final Approval: Municipal PIG
 - 1. Robbins, Pilesgrove Twp., Salem County (FRPP)
 - 2. Sottile, Upper Pittsgrove Twp., Salem County (FRPP)
 - 3. Kargman #1, Franklin Twp., Gloucester County
 - 4. Kargman #3, Franklin Twp., Gloucester County

- E. Resolutions of Final Approval: County PIG
 - 1. Greco, Elmer Borough; U. Pittsgrove; Pittsgrove Twps., Sal. Cty
 - 2. Prestige World Wide, Alloway Twp., Salem County
 - 3. Dunham, Mannington Twp., Salem County
 - 4. Mahoney, Mannington Twp., Salem County
 - 5. Moore, Mannington Twp., Salem County (FRPP)

- F. Resolutions of Final Approval: Nonprofit Program
 - 1. NJCF/Perozzi, Pilesgrove Twp., Salem Co.

- G. Resolutions of Final Approval: State Acquisition Program
 - 1. Vasta, Carneys Point Twp., Salem County

- H. Proposed SADC Appraisal Handbook Amendments (Draft/Discussion)

- IX. Public Comment

- X. Time and Place of Next Meeting SADC Regular Meeting: Thursday, May 22, 2014, Health/Ag. Bldg. - 1st Floor Auditorium

- XI. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Estate of Harriet Hlubik, North Hanover Twp., Bur. Co.
 - b. McCracken, Hopewell Twp., Cum. Co.
 - c. Hubschmidt #2, U. Deerfield Twp., Cum. Co.

 - 2. Direct Easement - SADC
 - a. Hall, Pittsgrove Twp., Salem Co.

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

- XII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Estate of Harriet Hlubik, North Hanover Twp., Bur. Co.
 - b. McCracken, Hopewell Twp., Cum. Co.
 - c. Hubschmidt #2, U. Deerfield Twp., Cum. Co.
 - 2. Direct Easement - SADC
 - a. Hall, Pittsgrove Twp., Salem 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