

**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**

**April 26, 2013**

**9:00 A.M.**

**EXPANDED 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 28, 2013
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
  - A. Soil and Water Conservation Cost Share Grant Extension
    - 1. Eleanor Kirkbride, Burlington County
  - B. Resolutions for Certification
    - 1. Voluntary Agricultural Development Areas
      - a. Middlesex County
        - 1. EJG Properties, Monroe Township
        - 2. Fiorentino Farm, South Brunswick Township
      - 2. Agricultural Development Area Map Amendments
        - a. Mercer County

C. SADC Appraisal Handbook 2013 Update

D. Resolution for Final Approval – County PIG

1. Sella, Fredon Township, Sussex County

E. Resolutions of Final Approval: State Acquisition Program

1. Pleasant Run (lot 30.02), Readington Township, Hunterdon County
2. Pleasant Run (lot 19), Readington Township, Hunterdon County
3. Reid, Alexandria Township, Hunterdon County

IX. Public Comment

X. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, May 23, 2013 Health/Ag. Bldg. – 1<sup>st</sup> Flr.  
Auditorium

XI. Closed Session

A. Real Estate Matters - Certifications of Values

1. Municipal Planning Incentive Grant Program
  - a. Ritter, Knowlton Twp., Warren Co.
2. County Planning Incentive Grant Program
  - a. Chung, Shamong Twp., Burlington Co.
  - b. Moore, Mannington Twp., Salem Co.
3. State Acquisition
  - a. Mihalecz/DiGregorio, Pittsgrove Twp., Salem Co.
  - b. Kleindienst, Freylinghuysen/Stillwater Twps., Warren/Sussex Counties
4. Non Profit Easement Purchase
  - a. TLCNJ/McCain, Frankford Twp., Sussex Cty.

B. Attorney/Client Matters

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

XII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. Municipal Planning Incentive Grant Program
  - a. Ritter, Knowlton Twp., Warren Co.

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  - a. Chung, Shamong Twp., Burlington Co.
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  - a. Mihalecz/DiGregorio, Pittsgrove Twp., Salem Co.
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4. Non Profit Easement Purchase
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B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
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XIII. Adjourn

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