

**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 27, 2018**

**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 March 22, 2018
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
  - A. Borough of Glassboro v. Summit City Farms, LLC - Proposed Order on Application for Emergency Relief
- IX. New Business
  - A. Outreach Updates (information only)
  - B. Resolution for Certification
    1. Agricultural Development Area Map Amendment
      - a. Gloucester County

- C. Resolution of Final Approval: Municipal PIG
  - 1. Callan, George, Holmdel Twp., Monmouth County
- D. Resolutions of Final Approval: County PIG
  - 1. Stephens, Jr., Kirk R., Vernon Twp., Sussex County
- E. Stewardship
  - 1. Review of Activities
    - Pesce Farm, Marlboro Township, Monmouth County
- F. OAL Final Decision (Settlement) – Feinberg v. Stonybrook Meadows, LLC
- X. Public Comment
- XI. Time and Place of Next Meeting: 9 a.m. on Thursday, May 24, 2018  
SADC Regular Meeting: H & A Building - Auditorium

Reading of the “Open Public Meetings Act” notice

- XII. Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Eng & Wah Trusts (Block 82, Lot 1.12), Plumsted Twp., Ocean Cty
      - b. Eng & Wah Trusts (Block 77, Lot 38), Plumstead Twp., Ocean Cty
      - c. Dolinski, Elizabeth A, Franklin Twp., Gloucester Cty
    - 2. Municipal Planning Incentive Grant Program
      - a. Sickler, Kurt & Donna, Alloway Twp., Salem Cty
      - b. Leone, Joseph & Nancy, Pilesgrove Twp., Salem Cty
      - c. Gilmartin, Thomas, Howell Twp., Monmouth Cty
    - 3. Direct Easement Purchase
      - a. Koval, Louanne & Dare, David Bruce, U. Pittsgrove and Elk Twp.
      - b. Quirk, Earl, Pilesgrove Twp., Salem Cty
      - c. McKee, Thomas & Heidi, Lebanon Twp., Hunterdon Cty.
      - d. Danberry, Jr., David B & Helen, West Amwell Twp., Hunterdon Cty
      - e. Weppler, James F. (Lot 18), Clinton Twp., Hunterdon Cty
  - B. Attorney/Client Matters
    - 1. Any item(s) discussed in Open Session
    - 2. Personnel (if any)
    - 3. Borough of Glassboro v. Summit City Farms, LLC – Proposed Order on Application for Emergency Relief (if necessary)
    - 4. OAL Final Decision (Settlement) – Feinberg v. Stonybrook Meadows, LLC (if necessary)

5. Litigation
  - a. Litigation Spreadsheet

XIII.

Action as a Result of Closed Session

- A. Real Estate Matters - Certifications of Values
  1. County Planning Incentive Grant Program
    - a. Eng & Wah Trusts (Block 82, Lot 1.12), Plumsted Twp., Ocean Cty
    - b. Eng & Wah Trusts (Block 77, Lot 38), Plumstead Twp., Ocean Cty
    - c. Dolinski, Elizabeth A, Franklin Twp., Gloucester Cty
  2. Municipal Planning Incentive Grant Program
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- B. Attorney/Client Matters
  1. Any item(s) discussed in Open Session
  2. Personnel (if any)
  3. Borough of Glassboro v. Summit City Farms, LLC - Proposed Order on Application for Emergency Relief (if necessary)
  4. OAL Final Decision (Settlement) - Feinberg v. Stonybrook Meadows, LLC (if necessary)
  5. Litigation - Any Matter Discussed in Closed Session
    - a. Litigation Spreadsheet

XIV. Adjourn