

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

REGULAR MEETING

THURSDAY, DECEMBER 8, 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 and Closed Session Minutes of November 3, 2011
- IV. **EXECUTIVE SESSION** (will extend to 10:00 a.m. at a minimum)
 - A. Receipt of legal advice on the following matters:
 - 1. Diamond Developers/Burke Farm
 - 2. NJ Compassionate Use Medical Marijuana Act (NJSA 24:6I-1 et.seq) /
Applicability to Matters of SADC Jurisdiction
 - 3. Holloway Land – Draft RTF Report

Resumption of Open Session

- V. Report of the Chairman
- VI. Report of the Executive Director
- VII. Communications
- VIII. Public Comment
- IX. Old Business
 - A. Amended Final Approval: Diamond Developers/Burke Farm, Manalapan Twp.,
Monmouth County

X. New Business

- A. NJ Compassionate Use Medical Marijuana Act (NJSA 24:6I-1 et.seq) / Applicability to Matters of SADC Jurisdiction
- B. Renewals, Terminations and Withdrawals of Eight Year Farmland Preservation Programs
- C. Resolution of Final Approval: FY 2009 PIG Program
 - 1. Final Approval of a Municipal PIG Program Plan
 - a. Upper Pittsgrove Township, Salem County
- D. Resolutions of Final Approval: County PIG Program- FY09 Funding
 - 1. Frances Washer – Green Twp., Sussex Cty
- E. Resolutions of Final Approval: County PIG Program - FY11 Funding
 - 1. Catherine & Gennaro D’Amico Farm – N. Hanover Twp., Burlington Cty
 - 2. Cora Wainright Farm – Mansfield Twp., Burlington Cty
 - 3. Curtis Wainright Farm – Mansfield Twp., Burlington Cty
 - 4. Murphy Family Trust Farm – Hainesport/Lumberton Twps., Bur. Cty
 - 5. Michael Minch et al Farm – Hopewell Twp., Cumberland Cty
- F. Resolutions of Final Approval: Municipal PIG Program
 - 1. Wegner Farm – Pittsgrove Twp. Salem Cty
 - 2. Lin Farm – Pittsgrove Twp. Salem Cty
 - 3. C&J Race Farm – Blairstown Twp. Warren Cty
 - 4. Williams Farm Lot 1 – Pilesgrove Twp. Salem Cty (FRPP)
 - 5. Lippincott/Hurff Farm - Pilesgrove Twp. Salem Cty (FRPP)
 - 6. Newkirk Farm – Upper Pittsgrove Twp. Salem Cty
 - 7. Kernan Farm – Upper Pittsgrove Twp. Salem Cty
- G. Farmland Stewardship
 - 1. Renewable Energy Application
 - a. Daum Farm, Manalapan Township, Monmouth County
 - 2. Division of Premises
 - a. Kronyak Farm, Lafayette & Montague Townships, Sussex County
- H. Right to Farm
 - 1. On-Farm Direct Marketing Agricultural Management Practice (AMP)
 - 2. Conflict Resolution matter – RTF Hearing Report – Holloway Land, Chesterfield Twp.

XI. Public Comment

XII. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, January 26, 2012 Health/Ag. Bldg. – 1st Flr. Auditorium

XIII. Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. Hidden Valley/Spector, Woolwich Twp., Gloucester County
 - b. Kurek, Cranbury Twp., Middlesex County
 - c. Taggart, Andover Twp., Sussex County
 - d. Lane, Wantage Twp., Sussex County
 - e. Drake, Allamuchy Twp., Warren County
2. Non-Profit Grant Program
 - a. NJALT/Droppa, L. Aloways Twp./Quinton Twp., Salem County 10% rule
 - b. NJCF/Fisher, Delaware Twp., Hunterdon County 10% rule
3. State Acquisition (Direct Easement)
 - a. Clark, Holland Twp., Hunterdon County
 - b. Deutschlander, Bethlehem Twp., Hunterdon County
4. Municipal Planning Incentive Grant Program
 - a. Stony Brook Farm, Hopewell Twp., Mercer County

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation (if any)

XIV. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. Hidden Valley/Spector, Woolwich Twp., Gloucester County
 - b. Kurek, Cranbury Twp., Middlesex County
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 - a. Stony Brook Farm, Hopewell Twp., Mercer County

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
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XV. Adjourn

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