

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

REGULAR MEETING

December 10, 2015

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 November 12, 2015
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Federal Agricultural Land Easement (ALE) Program
 - NJ State Conservationist, Carrie Lindig
- IX. New Business
 - A. Resolution of Final Approval: Direct Easement Purchase
 - 1. Seery Farm, Upper Pittsgrove, Salem Cty
 - 2. Myers, Haag Farm, Upper Pittsgrove, Salem Cty
 - 3. Bill, Quinton Twp., Salem Cty
 - B. Resolution of Final Approval: Municipal PIG Program
 - 1. Thompson, Howell Twp., Monmouth Cty

- C. Resolutions of Final Approval: Nonprofit Program
 - 1. Timchal/NJCF, Pilesgrove Twp., Salem Cty
 - 2. Ziebarth/NJCF, Bedminster Twp., Somerset Cty

- D. Nonprofit Assignment of Deed of Easement
 - 1. Hunterdon Land Trust - Mulligan Farm, Kingwood Twp., Hun. Cty

- E. Stewardship
 - 1. Division of Premises
 - a. Reed Sod Farm, Upper Freehold Township, Monmouth County

 - 2. Installation of Ground-Mounted Solar Energy Generation Facility
 - a. Hlubik Farm, Chesterfield Township, Burlington County

- X. Public Comment

- XI. Time and Place of Next Meeting
 SADC Regular Meeting: January 28, 2015, Health/ Ag. Bldg. - 1st Floor Auditorium

- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Shute et als., Logan Twp., Gloucester Co.
 - b. Cohawkin Road, E. Greenwich Twp., Gloucester Co.
 - c. Basile, Upper Pittsgrove Twp., Salem Co.

 - 2. Municipal Planning Incentive Grant Program
 - a. Atkinson 1, Hopewell Twp., Cumberland Co.
 - b. Ianicellio, Delaware Twp., Hunterdon Co.
 - c. Eisele, Frankford Twp., Sussex Co.
 - d. Waters/Heatherfields, Harmony Twp., Warren Co.

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

- XIII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Shute et als., Logan Twp., Gloucester Co.
 - b. Cohawkin Road, E. Greenwich Twp., Gloucester Co.

- c. Basile, Upper Pittsgrove Twp., Salem Co.
 - 2. Municipal Planning Incentive Grant Program
 - a. Atkinson 1, Hopewell Twp., Cumberland Co.
 - b. Ianicellio, Delaware Twp., Hunterdon Co.
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 - d. Waters/Heatherfields, Harmony Twp., Warren 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

XIV. Adjourn