

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

February 22, 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 January 25, 2018
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
  - A. Presentation of the NJ Blueprint Project
  - B. Resolutions of Final Approval: County PIG
    1. Doyle, Timothy & Michelle, Clayton Boro., Gloucester Co.
  - C. Resolution of Final Approval: Municipal PIG
    1. Vartikar-McCullough, Jason R. & Christian, Sarah (Hope Hill Farm), Franklin Twp., Hunterdon County
    2. Robbins, Joseph H. & Williams, Chloe L., Alloway Twp., Salem County

- D. Resolutions of Final Approval: Direct Easement
  - 1. Ayars, Joseph P., Elsinboro and Salem City, Salem County
  
- IX. Public Comment
  
- X. Time and Place of Next Meeting: March 22, 2018  
SADC Regular Meeting: H & A Building - Auditorium
  
- XI. Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Schregenberger, Lotte Estate of, Somerset County
      - b. Michisk, Robert G., Hunterdon County
  
    - 2. Direct Easement Purchase
      - a. Tack, Douglas and Susan, Hunterdon County
  
    - 3. Nonprofit Easement Purchase
      - a. DeGroot, Robin et al (MCF), Monmouth County
  
  - B. Attorney/Client Matters
    - 1. Any item(s) discussed in Open Session
    - 2. Personnel (if any)
    - 3. Litigation
      - a. Right to Farm - Application for Emergent Relief, Summit City Farm (Glassboro Borough, Gloucester Co.)
      - b. Ag labor housing - Desiderio v. SADC, et al. (Chester Township, Morris Co.)
      - c. Litigation Spreadsheet
  
- XII. Action as a Result of Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Schregenberger, Lotte Estate of, Somerset County
      - b. Michisk, Robert G., Hunterdon County
      - c. Williams, Donald et al, Morris County
  
    - 2. Direct Easement Purchase
      - a. Tack, Douglas and Susan, Hunterdon County
  
    - 3. Nonprofit Easement Purchase
      - a. DeGroot, Robin et al (MCF), Monmouth County

- B. Attorney/Client Matters
  - 1. Any item(s) discussed in Open Session
  - 2. Personnel (if any)
  - 3. Litigation - Any Matter Discussed in Closed Session
    - a. Right to Farm - Application for Emergent Relief, Summit City Farm (Glassboro Borough, Gloucester Co.)
    - b. Ag labor housing - Desiderio v. SADC, et al. (Chester Township, Morris Co.)
    - c. Litigation Spreadsheet

XIII. Adjourn