

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

REGULAR MEETING

February 23, 2017

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 26, 2017
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Eight Year Farmland Preservation Program-Renewals, Terminations, Withdrawals
 - 1. Termination - Zarn LLC/Czarniak
 - B. Resolution of Final Approval: Municipal PIG
 - 1. Maertens, Hope Twp., Warren Co.
 - 2. Williams, Upper Pittsgrove Twp., Salem Co.
 - C. Stewardship
 - 1. Agricultural Labor Unit
 - a. Cherry Valley Coop, Montgomery Twp., Somerset Co.

2. Farm Market/ Agritourism Clarification
Tranquility Farms, Allamuchy Twp., Warren Co. & Green Twp., Sussex Co.

D. Agricultural Mediation

1. Certification of New Agricultural Mediator – Autherine Smith Scholl

IX. Public Comment

X. Time and Place of Next Meeting:

Thursday, March 23, 2017, Health/Agriculture Bldg. – 1st Floor Auditorium

XI. Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. Eachus, Glenn & Ella, Cumberland Co.
 - b. Homan, Garry and Diane, Cumberland Co.
 - c. Catalano, Joanne J., Salem Co.
2. Municipal Planning Incentive Grant Program
 - a. Byrnes, Edward and Barbra, Salem Co., Pilesgrove Twp.

B. Attorney/Client Matters

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

XII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. Eachus, Glenn & Ella, Cumberland Co.
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 - c. Catalano, Joanne J., Salem Co.
2. Municipal Planning Incentive Grant Program
 - a. Byrnes, Edward and Barbra, Salem Co. Pilesgrove Twp.

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. Litigation Spreadsheet

XIII. Adjourn

