

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

REGULAR MEETING

FEBRUARY 27, 2014

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 January 23, 2014
 - B. Open Session Minutes of Special Meeting of January 31, 2014 (No Closed Session Minutes for this meeting)
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Agricultural Mediation
 - 1. Certification of new agricultural mediator – Michael J. Ennis
 - B. Resolutions of Final Approval: Municipal PIG
 - 1. Smith, Marlboro Twp., Monmouth County
 - C. Resolutions of Final Approval: State Acquisition Program
 - 1. Mill Creek Farm, LLC, Lumberton & Medford Twps., Burlington Co.
 - 2. BKB Properties, Hamilton Township, Mercer County
 - 3. Hamorski & Salatiello, Lebanon Twp., Hunterdon Co.
 - 4. Johnson, Upper Deerfield Twp., Cumberland County & Pittsgrove Twp., Salem County

- D. Right to Farm – Proposed OAL Final Decision
 - 1. Hampton Twp. and Pierson v. Sussex CADB and Brodhecker Farm, LLC

- IX. Public Comment

- X. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, March 27, 2014, Health/ Ag. Bldg. – 1st Flr. Auditorium

- XI. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Quick, Hillsborough Twp., Somerset Co.
 - b. Amwell Chase/Toll Brothers, West Amwell Twp., Hunterdon Co.
 - 2. SADC Direct Easement
 - a. Ballinger, Mantua Twp., Gloucester Co.
 - b. Grasso #1, Elk Twp., Gloucester Co.
 - c. Santini, Lopatcong/Greenwich Townships, Warren Co.
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Summary of Litigation Spreadsheet

- XII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Quick, Hillsborough Twp., Somerset Co.
 - b. Amwell Chase/Toll Brothers, West Amwell Twp., Hunterdon Co.
 - 2. SADC Direct Easement
 - a. Ballinger, Mantua Twp., Gloucester Co.
 - b. Grasso #1, Elk Twp., Gloucester Co.
 - c. Santini, Lopatcong/Greenwich Townships, 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

- XIII. Adjourn

