

**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**

**JULY 23, 2015**

**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 June 25, 2015
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
  - A. Reorganization
    - 1. Appointment of Vice Chairman
    - 2. August 2015 to July 2016 Meeting Dates
    - 3. Program Deadline Dates - 2015/16 **(INFORMATIONAL ONLY)**
  - B. FY2016 Administrative Budgets
    - 1. FPP Budget
    - 2. RTF Budget
  - C. Proposed New SADC Seal

- D. Resolutions of Final Approval: County PIG
  - 1. Klimas Farm, Mansfield Twp. Warren Cty
  - 2. Hubschmidt #1, Upper Deerfield Twp, Cumberland Cty
  
- E. Resolutions of Final Approval: State Acquisition Program
  - 1. Oberly Farm, Pohatcong Twp. Warren Cty
  
- F. Stewardship
  - 1. Division of Premises  
Gibbs Farm, Allamuchy Township, Warren County (**DISCUSSION ONLY**)
  - 2. Agricultural Labor Housing  
Clark Farm, Hammonton Township, Atlantic County
  - 3. Installation of Roof Mounted Solar Energy Generation Facility  
Melchert Farm, Upper Pittsgrove Township, Salem County
  - 4. Delegation of Approval of Certain Applications for Personal Wireless Service Facilities to Executive Director
  
- G. Minimum Standards for Acquisitions
  - 1. County PIG Program
  - 2. State Acquisition Program
  
- H. Addition of Thomas P. Lenahan, MAI to list of Approved Appraisers
  
- IX. Public Comment
  
- X. Time and Place of Next Meeting  
SADC Regular Meeting: **August 27, 2015**, Health/ Ag. Bldg. - 1<sup>st</sup> Floor Auditorium
  
- XI. Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. County Planning Incentive Grant Program
      - a. Casper 1, Upper Deerfield, Cumberland Co.
      - b. Jones, Mitchell, Franklin/Harmony Townships, Warren Co.
    - 2. Municipal Planning Incentive Grant Program
      - a. Sussex Co. Farm & Horse Show Assoc., Frankford Twp., Sussex Co.
      - b. Shilo Hill/Berry Farm - Freylinghuysen Twp., Warren Co. - **Amended**

- 3. Direct Easement Purchase
  - a. DeSapio, Kingwood Twp., Hunterdon Co.
  - b. Perrotti, Kingwood Twp., Hunterdon Co.
- 4. SADC Fee Simple
  - a. Princeton Show Jumping, Montgomery Twp., Somerset Co.
- C. 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. Casper 1, Upper Deerfield, Cumberland Co.
      - b. Jones, Mitchell, Franklin/Harmony Townships, Warren Co.
    - 2. Municipal Planning Incentive Grant Program
      - a. Sussex Co. Farm & Horse Show Assoc., Frankford Twp., Sussex
      - b. Shilo Hill/Berry Farm - Freylinghuysen Twp., Warren Co. -  
**Amended**
    - 3. Direct Easement Purchase
      - a. DeSapio, Kingwood Twp., Hunterdon Co.
      - b. Perrotti, Kingwood Twp., Hunterdon Co.
    - 4. SADC Fee Simple
      - a. Princeton Show Jumping, Montgomery Twp., Somerset 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