

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

REGULAR MEETING

**January 28, 2016
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 December 10, 2015
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Stewardship
 - 1. Review of Activities
 - a. Mortellite Farm, Winslow Township, Camden County
- IX. New Business
 - A. Resolution for Certification
 - 1. Agricultural Development Area Map Amendment
 - a. Morris County
 - B. Resolution of Final Approval: County PIG Program
 - 1. Hanna/Tinc, Mt. Olive Twp., Morris Cty
 - 2. Barton Farm #1, Mansfield Twp. Warren Cty

- C. Resolutions of Final Approval: Direct EP Program
 - 1. Santini "Chambers" Farm, Pohatcong Twp. Warren Cty
 - 2. Santini "Resnick" Farm, Pohatcong Twp. Warren

- D. Resolution of Amended Final Approval: Direct EP Program
 - 1. Harris Farm, Quinton Twp. Salem Cty

- E. Stewardship
 - 1. 2015 Annual Monitoring Report

 - 2. House Replacement Request
 - a. Hansen Farm, Lower Township, Cape May County

- X. Public Comment

- XI. Time and Place of Next Meeting
 SADC Regular Meeting: February 25, 2016, Health/ Ag. Bldg. - 1st Floor Auditorium

- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. App #1, Hopewell Twp., Cumberland Cty.
 - b. App #2 Hopewell Twp., Cumberland Cty.
 - c. Ale # 2, Hopewell Twp., Cum. Cty
 - d. Russell, Upper Deerfield Twp., Cumberland Cty.
 - e. Barber # 2, U. Deerfield/Deerfield Twps., Cum. Cty
 - f. Milford, Kingwood Twp., Hunterdon Cty
 - g. Molski, U. Freehold Twp., Mon. Cty
 - h. Davis, U. Pittsgrove Twp., Salem Cty.

 - 2. Municipal Planning Incentive Grant Program
 - a. Atkinson 2, Hopewell Twp., Cumberland Cty.
 - b. Schley, Readington Twp., Hunterdon Cty.
 - c. Bishop Brothers LLC, Upper Pittsgrove Twp., Salem Cty.
 - d. Spencer (Terra Bella Farm), White Twp., Warren Cty.

 - B. Attorney/Client Matters
 - 1. Litigation
 - a. 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
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 - d. Spencer (Terra Bella Farm), White Twp., Warren Cty.

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