

**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**

**THURSDAY, JULY 28, 2011**

**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 Session Minutes of June 23, 2011
  - B. Closed Session Minutes of June 23, 2011
- 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 2011 to July 2012 Meeting Dates
  - B. 8 year program Renewals and Terminations (Informational if any)
  - C. Soil and Water Conservation Cost Share Grant Requests
    - 1. Priority 1
      - a. Atlantic County – 2
      - b. Burlington County – 3
      - c. Gloucester County – 2
      - d. Mercer County – 1
      - e. Middlesex County – 1
      - f. Monmouth County – 2
      - g. Morris County – 2
      - h. Ocean County – 1
      - i. Salem County – 1

- j. Sussex County – 1
- k. Warren County -2

- D. Soil and Water Conservation Cost Share Grant Extension
  - 1. Lee Mixner, Cumberland County
  - 2. Mount Farms, LLC, Mercer County
  - 3. Chong II Kim & Tai Jo Kwan – Mercer County
  - 4. Kazimier Daniecki, Ocean County
- E. Resolutions for Certification
  - 1. Agricultural Development Area Amendments
    - a. Atlantic County
    - b. Somerset County
- F. Resolutions of Final Approval: Township PIG Program
  - 1. Peters Farm – Readington Twp. Hunterdon Cty (FRPP)
  - 2. Garton #2 Farm – Upper Deerfield Twp. Cumberland Cty (FRPP via NJCF)
  - 3. Sigismondi (Dey Road) – Manalapan Twp., Monmouth County
  - 4. Linz Farm – Frelinghuysen Twp., Warren County
- G. Resolutions of Final Approval: County PIG Program - FY09 Funding
  - 1. Tommaso Farm – Green Twp., Sussex Cty
  - 2. Olbis Farm- Freehold Twp., Monmouth Cty
- H. Resolutions of Final Approval: County PIG Program - FY11 Funding
  - 1. Adamucci #2 Farm – Hopewell Twp., Cumberland Cty
  - 2. Riggins Farm – Stow Creek Twp., Cumberland Cty
- I. Resolution of Amended Final Approval: County PIG Program
  - 1. Robert Smith Farm – Washington Twp., Morris Cty.
- J. Nonprofit Grant Program – Request for Final Approval
  - 1. Hunterdon Land Trust Alliance/Gordeuk, Kingwood Twp., Hun. Co.
- K. Minimum Standards
  - 1. County PIG Program
  - 2. State Acquisition Program
- L. Farmland Stewardship
  - 1. Solar Installations on Existing Rooftops
    - a. Clark Farm, Pittsgrove Township, Salem County
    - b. Gade Farm, Roosevelt Boro, Monmouth County
  - 2. Division of Premises
    - a. Kenco Land, Allamuchy Township, Warren County
- M. NRCS Cooperative Agreement and Deed of Easement Language Changes

IX. Public Comment

X. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, September 22, 2011 Health/Ag. Bldg. – 1<sup>st</sup> Flr.  
Auditorium **NOTE: NO AUGUST MEETING IS SCHEDULED**

XI. Closed Session

XII. Action as a Result of Closed Session

XIII. Adjourn

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