

**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 28th, 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 June 23, 2016
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
  - A. Cluster Development Bill (P.L. 2013, Ch. 106) Agricultural Deed Restriction
- IX. New Business
  - A. Reorganization
    - 1. Appointment of Vice Chairman
    - 2. August 2016 to July 2017 Meeting Dates
    - 3. Program Deadline Dates - 2016/17 **(INFORMATIONAL ONLY)**

- B. Eight-Year Farmland Preservation Program
  - 1. Terminations
    - a. Gary and Karen Smith, Frankford Township, Sussex County
  
- C. Resolution of Final Approval: Municipal PIG
  - 1. Bishop Brothers Properties, LLC, Upper Pittsgrove Twp, Salem Cty
  
- D. Resolutions of Final Approval: County PIG
  - 1. Bishop, Kevin & Jessica, Upper Pittsgrove, Salem Cty
  - 2. Bartha, Thomas, White & Oxford Township, Warren Cty
  
- E. Resolutions of Final Approval: State Acquisition Program
  - 1. Still Run Properties, LLC, Upper Pittsgrove, Salem Cty
  
- F. Minimum Standards for Acquisitions
  - 1. County PIG Program
  - 2. State Acquisition Program
  
- G. Stewardship
  - 1. Agricultural Labor Housing Request
    - a. Forte Farm, Chester Township, Morris County
    - b. Maino Farm, Lebanon Township, Hunterdon County
  
  - 2. House Replacement Request
    - a. Warmke Farm, Hillsborough Township, Somerset County
  
  - 3. Renewable Energy
    - a. B & C Gibbs Farm, Allamuchy Township, Warren County
  
  - 4. Winery Special Occasion Events Audit Procedures (**Discussion only**)
  
- H. Right to Farm and Agricultural Mediation
  - 1. Summary Report for State FY 2016
  - 2. Certification of Roster of Mediators for Fiscal Year 2017
  
- X. Public Comment
  
- XI. Time and Place of Next Meeting
 

SADC Regular Meeting: September 22, 2016, Health/ Ag. Bldg. - 1<sup>st</sup> Floor Auditorium
  
- XII. Closed Session
  - A. Real Estate Matters - Certifications of Values
    - 1. Municipal Planning Incentive Grant Program

- a. Alexander Twp./Diocese of Metucheon, Alexandria Twp. Hunterdon Co.
- b. Kerr, Holland Twp., Hunterdon Co.

B. Attorney/Client Matters

- 1. Any item(s) discussed in Open Session
- 2. Personnel (if any)
- 3. Litigation
  - a. Right to Farm - Proposed OAL Final Decision - Ciufo v. Somerset CADB and Branchburg Township
  - b. Summary of Litigation Spreadsheet and Condemnations Spreadsheet

XIII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

- 1. Municipal Planning Incentive Grant Program
  - a. Alexander Twp./Diocese of Metucheon, Alexandria Twp. Hunterdon Co.
  - b. Kerr, Holland Twp., Hunterdon 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
  - a. Right to Farm - Proposed OAL Final Decision - Ciufo v. Somerset CADB and Branchburg Township

XIV. Adjourn