

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

REGULAR MEETING

June 27, 2013

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 May 23, 2013
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Resolution of Amended Final Approval: County PIG Program
 - 1. Robert Smith Farm - Washington Twp., Morris Cty.
- IX. New Business
 - A. Eight Year Farmland Preservation Program - Renewals, Terminations and Withdrawals Summary
 - B. Soil and Water conservation Cost Share Grant Extension Requests
 - 1. JSM Blueberries, Town of Hammonton, Atlantic County
 - 2. Ralph & John Formisano, Buena Boro, Atlantic County

- C. Resolution of Final Approval: FY 2009 PIG Program
 - 1. Final Approval of a Municipal PIG Program and Plan
 - a. Colts Neck Township, Monmouth County

- D. Stewardship
 - 1. New Home Construction
 - a. Blew Farm, Franklin Twp., Hunterdon County

 - 2. Stormwater Basin Outside Exception Area
 - a. Hayfields Farm, Bedminster Twp., Somerset County

- E. Agricultural Development
 - 1. Beginning Farmer and Rancher Development Program (BFRDP) Grant Project
 - a. Presentation of new guidebook, "Leasing Farmland in New Jersey: A Guide for Landowners and Farmers"

- F. Resolution for Final Approval: County PIG
 - 1. Gross, Kingwood Township, Hunterdon County (FRPP)
 - 2. Maccherone, Harrison Township, Gloucester County

- G. Resolutions of Final Approval: Municipal PIG
 - 1. Cicalese, Colts Neck Township, Monmouth County
 - 2. Erhardt, White Township, Warren County (FRPP)

- H. Resolutions of Final Approval: State Acquisition Program
 - 1. Kleindienst, Stillwater Twp., Sussex Co. & Frelinghuysen Twp., Warren County (FRPP)
 - 2. Pleasant Run Lot 30 - Readington Twp. Hunterdon County

- I. Resolutions of Final Approval: Nonprofit Program
 - 1. McCain/TLCNJ, Frankford Township, Sussex County
 - 2. Allison/TLCNJ, Lafayette Township, Sussex County

- J. Certification of the List of Approved Appraisers

- K. Review of a Non-Agricultural Development Project in an Agricultural Development Area
 - 1. So. Jersey Gas Pipeline Project - Cum., Atlantic & Cape May Counties

- X. Public Comment

- XI. Time and Place of Next Meeting
 SADC Regular Meeting: Thursday, July 25, 2013 Health/ Ag. Bldg. - 1st Flr. Auditorium **RE-ORGANIZATION MEETING** Note: **There is no August meeting scheduled.**

- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Thompson/Peach Farm, Tabernacle & Washington Twp., Burlington Co.
 - b. Associated Tree Movers Inc./Pappazian, Alexandria Twp., Hunterdon Co.
 - c. Czar Brothers, Pohatcong Twp., Warren Co.
 - 2. Non Profit Easement Purchase
 - a. Mulligan/HLT, Kingwood Twp., Hunterdon Co.
 - b. K-J Farm/LCNJ, Harmony Twp., Warren Co. 10% Rule
 - c. Star D Farm/LCNJ, Harmony Twp., Warren Co.
 - d. Sunny Hill Farm/LCNJ, Harmony Twp., Warren Co. 10% Rule
 - e. May/LCNJ, Hope Twp., Warren Co. 10% Rule
 - 3. Municipal Planning Incentive Grant Program
 - a. Kappus, Alexandria Twp., Hunterdon Co.
 - b. Walburn, White Twp., Warren Co.
 - 4. SADC Direct Easement Program
 - a. Andersen, Sparta Twp., Sussex Co.
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Proposed Final Decision, OAL Appeal, Bailey v. Dubrow's Nurseries
 - b. Summary of Litigation

- XIII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Thompson/Peach Farm, Tabernacle & Washington Twp., Burlington Co.

- b. Associated Tree Movers Inc./Papazian, Alexandria Twp., Hunterdon Co.
 - c. Czar Brothers, Pohatcong Twp., Warren Co.
2. Non Profit Easement Purchase
- a. Mulligan/HLT, Kingwood Twp., Hunterdon Co.
 - b. K-J Farm/LCNJ, Harmony Twp., Warren Co.
 - c. Star D Farm/LCNJ, Harmony Twp., Warren Co.
 - d. Sunny Hill Farm/LCNJ, Harmony Twp., Warren Co.
 - e. May/LCNJ, Hope Twp., Warren Co.
3. Municipal Planning Incentive Grant Program
- a. Walburn, White Twp., 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
 - a. Proposed Final Decision, OAL Appeal, Bailey v. Dubrow’s Nurseries

XIV. Adjourn

S:\AGENDAS\CurrentAgenda\June 27th agenda PR FINAL.docx