

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

REGULAR MEETING

THURSDAY, MAY 26, 2011 – 9:00 A.M.

REVISED AGENDA (Final)

- I. Call to Order
Reading of the “Open Public Meetings Act” notice
- II. Roll Call
- III. Approval of Minutes
 - A. Open Session Minutes of April 28, 2011
 - B. Closed Session Minutes of April 28, 2011
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Deed of Easement Subcommittee: Interpreting the Deed of Easement: Report #1
 - 1. Summary of Public Comments/Responses
 - 2. Recommendations for Adoption
 - B. Adoption of Proposed New Rule: Agricultural Management Practice for the Construction, Installation, Operation or Maintenance of a Solar Energy Generation Facility (N.J.A.C. 2:76-2A.12)
 - 1. Summary of Public Comments
 - 2. Summary of Agency Initiated Changes
- IX. New Business
 - A. 8 year program Renewals and Terminations (Informational if any)
 - B. Soil & Water Conservation Cost Share Grant Extension
 - 1. Charles and Lucia Huebner, Mercer County

- C. Resolutions of Final Approval: County PIG Program
 - 1. Kinney Farm-Harmony Twp., Warren County
- D. Farmland Stewardship
 - 1. House Replacement Request
 - a. Budrewicz Farm, Monroe Twp., Middlesex County (amended location)
- E. Appraisal Handbook Amendments (Adoption)
- F. FY 2012 Administrative Budget
- G. Resolutions for Appreciation
 - 1. Robert Baumley, Deputy Executive Director, SADC (Retirement)
 - 2. William Schnurr, Deputy Attorney General (Retirement)
- X. Public Comment
- XI. Time and Place of Next Meeting
SADC Regular Meeting: Thursday, June 23, 2011 Health/Ag. Bldg. – 1st Flr. Auditorium
- XII. Closed Session
- XIII. Action as a Result of Closed Session
 - A. Real Estate Matters – Certification of Values
 - 1. County Planning Incentive Grant Program
 - a. Bartholomew, Harrison Twp., Gloucester County
 - b. Patane, Greenwich Twp., Gloucester County
 - c. Maccherone, Harrison/E. Greenwich Twps., Gloucester County
 - d. Grant North, Plumsted Twp., Ocean County
 - e. Grant South, Plumsted Twp., Ocean County
 - 2. Nonprofit Program
 - a. HLTA/Gordeuk, Kingwood Twp. Hunterdon County
 - b. HLTA/Harder, Holland Twp., Hunterdon County
 - 3. State Acquisition (easement)
 - a. Pappas, Mannington Twp., Salem County
 - b. Coombs, Upper Deerfield, Upper Pittsgrove and Pittsgrove Townships, Cumberland and Salem Counties
 - c. Holcombe, East Amwell Twp., Hunterdon County
 - 4. Municipal Planning Incentive Grant Program
 - a. Peppadew Fresh, LLC., Marlboro Twp., Monmouth County
 - B. Attorney/Client Matters
- XIV. Adjourn

