

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

REGULAR MEETING

THURSDAY, MARCH 22, 2012

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 February 23, 2011
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Litigation (if any)
 - 1. Kellogg Farm – Request For Approval of Nonagricultural Development and Donation of Easement
- IX. New Business
 - A. Renewals, Terminations and Withdrawals of Eight Year Farmland Preservation Programs
 - B. Resolutions of Final Approval: County PIG Program
 - 1. Drake Farm, Allamuchy Twp., Warren Co.

- C. Resolutions of Final Approval: Nonprofit Program
 - 1. NJ Conservation Foundation/Sorbello, Pilesgrove Twp, Sal. Co.
- D. Resolution of Final Approval: State Acquisition
 - 1. Peterson/Deep Run Farm, Alloway & Quinton Twps., Salem Co.
- E. Revised Policies
 - 1. Policy P-3: Guidelines for the Development and Recommendations of Site-Specific Agricultural Management Practices (“AMPs” by County Agriculture Development Boards
 - 2. Policy P-23A: Valuation of Permitted Exceptions

IX. Public Comment

X. Time and Place of Next Meeting

SADC Regular Meeting: **FRIDAY**, April 27, 2012 Health/Ag. Bldg. – 1st Flr. Auditorium

XI. Closed Session

- A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Batten, Lumberton Twp., Burlington Co.
 - b. Stattel, Pemberton Twp., Burlington Co.
 - c. Stevenson, Pemberton Twp., Burlington Co.
 - d. Swales, Monroe Twp., Middlesex Co.
 - e. Bowers, Pohatcong Twp., Warren Co.
 - 2. Non-Profit Grant Program
 - a. NJCF/Fox Farm, Quinton Twp., Salem Co.
 - b. Mon. Conservation Foundation/Conover, Wall Twp., Mon. Co.
 - c. Wind Kissed Farm, Freylinghuysen Twp., Warren Co.
 - 3. Municipal Planning Incentive Grant Program
 - a. Cyktor, Louis 4th , Delaware Twp., Hunterdon Co.
 - 4. SADC Direct Easement Program
 - a. Dougan, Quinton Twp., Salem County
- B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation (if any)

XII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program

- a. Batten, Lumberton Twp., Burlington Co.
- b. Stattel, Pemberton Twp., Burlington Co.
- c. Stevenson, Pemberton Twp., Burlington Co.
- d. Swales, Monroe Twp., Middlesex Co.
- e. Bowers, Pohatcong Twp., Warren Co.

2. Non-Profit Grant Program

- a. NJCF/Fox Farm, Quinton Twp., Salem Co.
- b. Mon. Conservation Foundation/Conover, Wall Twp., Mon. Co.
- c. Wind Kissed Farm, Freylinghuysen Twp., Warren Co.

3. Municipal Planning Incentive Grant Program

- a. Cyktor, Louis 4th, Delaware Twp., Hunterdon Co.

4. SADC Direct Easement Program

- a. Dougan, Quinton Twp., Salem County

B. Request for Final Approval - Nonprofit Grant Program

- a. NJCF/Fox Farm, Quinton Township, Salem County

C. Attorney/Client Matters

- 1. Any item(s) discussed in Open Session
- 2. Personnel (if any)
- 3. Litigation (if any)

XIII. Adjourn

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