

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

REGULAR MEETING

MARCH 27, 2014

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 27, 2014
- IV. Report of the Chairman
- V. Report of the Executive Director
 - 1. Solar Approvals - Executive Director
 - a. Hansen Farm
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Resolution of Final Approval: County PIG
 - 1. TLCNJ/Beaver Brook, Hope Twp., Warren County (HGHLNDS)
 - 2. Thompson & Wright, Tabernacle Twp., Burlington County (PNLNDS)
 - B. Resolutions of Final Approval: Municipal PIG
 - 1. Schanzlin, Harmony Twp., Warren County (HGHLNDS)
 - 2. Waters & Schanzlin, Harmony Twp., Warren County (HGHLNDS)
 - 3. Apgar, Harmony Twp., Warren County (HGHLNDS)
 - 4. Hahola North, Alexandria Twp., Hunterdon County
 - 5. Hahola South, Alexandria Twp., Hunterdon County
 - 6. DeLuca Lot Investors, LP, Woolwich Twp., Gloucester County

- C. Resolutions of Final Approval: State Acquisition Program
 - 1. Wentzell, H., Upper Pittsgrove Twp., Salem County
 - 2. Cruzan, Hopewell & Stow Creek Twps., Cumberland County
 - 3. Ballinger, Mantua Twp., Gloucester County
 - 4. Grasso, Elk Twp., Gloucester County
 - 5. Santini, Greenwich & Lopatcong Twps., Warren County (HGHLNDS)

IX. Public Comment

X. Time and Place of Next Meeting

SADC Regular Meeting: **FRIDAY, April 25, 2014**, Health/Ag. Bldg. – 1st Flr. Auditorium

XI. Closed Session

- A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Demarest, Saddle River Twp., Bergen Co.
 - 2. Municipal Planning Incentive Grant Program
 - a. Anderson, Knowlton Twp., Warren Co.
 - 3. Direct Easement Purchase
 - a. Harris, Quinton Twp., Salem Co.
 - b. Stella #1, Upper Pittsgrove Twp., Salem Co.
- C. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Summary of Litigation Spreadsheet
 - 4. Status of MOU with Atlantic City Electric (ACE)

XII. Action as a Result of Closed Session

- A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Demarest, Saddle River Twp., Bergen Co.
 - 2. Municipal Planning Incentive Grant Program
 - a. Anderson, Knowlton Twp., Warren Co.
 - 3. Direct Easement Purchase
 - a. Harris, Quinton Twp., Salem Co.
 - b. Stella #1, Upper Pittsgrove Twp., Salem 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

XIII. Adjourn

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