

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

REGULAR MEETING

MAY 22, 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 April 25, 2014
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Adoption of the SADC Appraiser Handbook Amendments
- IX. New Business
 - A. Resolutions of Approval: FY 2014 PIG Program
 - 1. Final Approval - Annual County PIG Program Plans Update
 - 2. Final Approval - Municipal PIG Program Plans Update
 - B. Stewardship
 - 1. Review of Activities - Holland Greenhouses Project
 - a. Rue Farm, Upper Freehold Township, Monmouth County
 - 2. Division of Premises
 - a. Killdee Farm LLC, Manalapan & Marlboro Townships, Monmouth County

- C. Resolutions of Final Approval: County PIG
 - 1. Amwell Chase, Inc., West Amwell Twp., Hunterdon County

- D. Resolutions of Preliminary Approval: Nonprofit Program
 - 1. Montgomery Friends, Montgomery Township, Somerset County

- E. Resolutions of Final Approval: State Acquisition Program
 - 1. Gerickont, Southampton Township, Burlington County
 - 2. Hall, Pittsgrove Township, Salem County

- X. Public Comment

- XI. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, June 26, 2014, Health/ Ag. Bldg. - 1st Flr. Auditorium

- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Cramer, Tabernacle Twp., Burlington Co.
 - b. Whalen Home Farm, Shamong Twp., Burlington Co.
 - c. Whalen South Farm, Shamong Twp., Burlington Co.
 - d. Alloway - Prickett Farm, Southampton Twp., Burlington Co.
 - e. Alloway - Hall Farm, Southampton Twp., Burlington Co.
 - f. Thomas Haines Farm, Pemberton Twp., Burlington Co.
 - g. Bridgeton Farms/Cramer, Fairfield/Upper Deerfield Twps., Cumberland County
 - h. Garrison, Upper Deerfield Twp., Cumberland Co.
 - i. Musumeci, Logan Twp., Gloucester Co.
 - j. Schregenberger, Hillsborough Twp., Somerset Co.
 - 1. Direct Easement Purchase
 - a. Stothoff, Union Twp., Hunterdon Co.
 - b. EVK Realty/Kelly, Carneys Point Twp., Salem Co.
 - c. Sickler, 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
 - b. Approval of settlement, Right to Farm complaints, Borough of Closter v. Metro Farm, LLC; Concerned Residents of Closter v. Metro Farm, LLC

XIII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program

- a. Cramer, Tabernacle Twp., Burlington Co.
- b. Whalen Home Farm, Shamong Twp., Burlington Co.
- c. Whalen South Farm, Shamong Twp., Burlington Co.
- d. Alloway - Prickett Farm, Southampton Twp., Burlington Co.
- e. Alloway - Hall Farm, Southampton Twp., Burlington Co.
- f. Thomas Haines Farm, Pemberton Twp., Burlington Co.
- g. Bridgeton Farms/Cramer, Fairfield/Upper Deerfield Twps., Cumberland County
- h. Garrison, Upper Deerfield Twp., Cumberland Co.
- i. Musumeci, Logan Twp., Gloucester Co.
- j. Schregenberger, Hillsborough Twp., Somerset Co.

2. Direct Easement Purchase

- a. Stothoff, Union Twp., Hunterdon Co.
- b. EVK Realty/Kelly, Carneys Point Twp., Salem Co.
- c. Sickler, 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
 - a. Approval of settlement, Right to Farm complaints, Borough of Closter v. Metro Farm, LLC; Concerned Residents of Closter v. Metro Farm, LLC

XIV. Adjourn