

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

REGULAR MEETING

FRIDAY, October 3, 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 July 24, 2014
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Stewardship
 - 1. Division of Premises - Consallo Farm, Buena Borough, Atlantic County
- IX. New Business
 - A. Stewardship
 - 1. Renewable Energy Generation Facilities
 - a. Catalfamo Farm, Chesterfield Township, Burlington County
 - b. Great Road Farm, Montgomery Township, Somerset County
 - 2. Agricultural Labor Housing
 - a. Deo Volente Farm, Franklin Township, Hunterdon County

- 3. House Replacement
 - a. Toscano Farm, Cranbury Township, Middlesex County
 - b. Freiburger Farm, Upper Freehold Township, Monmouth County

- B. Special Occasion Events at Wineries on Preserved Farmland
 - SADC Pilot Program Pursuant to P.L. 2014, ch. 16

- C. Eight Year Farmland Preservation Program Termination
 - 1. Phillips - Holland Township, Hunterdon County

- D. Soil and Water Conservation Cost Share Grant Extension Requests
 - 1. McLaughlin, Robbinsville Township, Mercer County
 - 2. South Land Farms, Inc., Plumsted Township, Ocean County

- E. Resolution for Certification
 - 1. Agricultural Development Area Map Amendment
 - a. Warren County

- F. Resolution for Approval: FY 2010 Planning Incentive Grant Program
 - 1. Final Approval of County PIG Program Plan
 - a. Bergen County

- G. Resolution of Final Approval: Municipal PIG
 - 1. Wright, Elk Township, Gloucester County
 - 2. Haynicz, Elk Township, Gloucester County
 - 3. DeClement-Hogan, Elk Township, Gloucester County
 - 4. Haig & Lucas, Elk Township, Gloucester County

- H. Resolutions of Final Approval: County PIG
 - 1. Brown, Mantua Township, Gloucester County
 - 2. Cali, Logan Township, Gloucester County
 - 3. Dormann, East Greenwich Township, Gloucester County
 - 4. Porter, Stow Creek Township, Cumberland County
 - 5. J&K Smith #1, Harmony Township, Warren County (Hghlnds ALE)
 - 6. J&K Smith #2, Harmony Township, Warren County (Hghlnds ALE)
 - 7. Bullock, White Township, Warren County (Hghlnds)
 - 8. Demarest, LLC, Saddle River borough, Bergen County

- I. Resolutions of Final Approval: State Acquisition Program
 - 1. Stothoff, Union Township, Hunterdon County (Hghlnds)
 - 2. DeSapio, Kingwood Township, Hunterdon County
 - 3. Perkovich, East Amwell Township, Hunterdon County

- X. Public Comment

- XI. Time and Place of Next Meeting
SADC Regular Meeting: Thursday, November 13, 2014, Health/Ag. Bldg. - 1st Floor Auditorium

- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Coleman #1, Deerfield Township, Cumberland Co.
 - b. Riley, Lawrence Township, Cumberland Co.
 - c. Krowicki, Plumsted Township, Ocean Co.
 - d. Paladino, Wantage Township, Sussex Co.
 - e. Spinks, Sandyston Township, Sussex Co.
 - f. Gianastasio, Frankford Township, Sussex Co.
 - g. Mountainview LLC, Frankford Township, Sussex Co.
 - h. Miskovic, Hardyston Township, Sussex Co.
 - i. Wright, Wantage Twp., Sussex Co.
 - j. Duddy, Lafayette Township, Sussex Co.
 - k. Systema #1, Frankford Township, Sussex Co.
 - l. Systema #2, Wantage Twp., Sussex Co.
 - m. O'Dowd South, Greenwich/Franklin Townships, Warren Co.
 - n. O'Dowd East, Greenwich/Franklin Townships, Warren Co.
 - o. O'Dowd West, Greenwich/Franklin Townships, Warren Co.
 - p. Race, White Township, Warren Co.
 - 2. Municipal Planning Incentive Grant Program
 - a. Kaut, Millstone Twp., Monmouth Co.
 - b. Paternostro, Greenwich Township, Warren Co.
 - 3. Direct Easement Purchase
 - a. Stella Farm # 2, U. Pittsgrove Twp., Salem Cty.
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Brodhecker Farm RTF Reconsideration (Tentative)
 - b. Summary of Litigation Spreadsheet

XIII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program

- a. Coleman #1, Deerfield Township, Cumberland Co.
- b. Riley, Lawrence Township, Cumberland Co.
- c. Krowicki, Plumsted Township, Ocean Co.
- d. Paladino, Wantage Township, Sussex Co.
- e. Spinks, Sandyston Township, Sussex Co.
- f. Gianasttasio, Frankford Township, Sussex Co.
- g. Mountainview LLC, Frankford Township, Sussex Co.
- h. Miskovic, Hardyston Township, Sussex Co.
- i. Wright, Wantage Twp., Sussex Co.
- j. Duddy, Lafayette Township, Sussex Co.
- k. Systema #1, Frankford Township, Sussex Co.
- l. Systema #2, Wantage Twp., Sussex Co.
- m. O'Dowd South, Greenwich/Franklin Townships, Warren Co.
- n. O'Dowd East, Greenwich/Franklin Townships, Warren Co.
- o. O'Dowd West, Greenwich/Franklin Townships, Warren Co.
- p. Race, White Township, Warren Co.

2. Municipal Planning Incentive Grant Program

- a. Yost, Marlboro Township, Monmouth Co.
- b. Kaut, Millstone Twp., Monmouth Co.
- c. Paternostro, Greenwich Township, Warren Co.

3. Direct Easement Purchase

- a. Stella Farm # 2, U. Pittsgrove Twp., Salem Cty.

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. Brodhecker Farm RTF Reconsideration (Tentative)

XIV. Adjourn

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