

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

REGULAR MEETING

September 24, 2015

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 August 27, 2015
- 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
 - Gibbs Farm, Allamuchy Township, Warren County
- IX. New Business
 - A. Agricultural Mediation
 - 1. Certification of New Agricultural Mediator
 - a. Tara Kenyon
 - B. Presentation of “eFarm” Project – Overview and Status
 - C. Updating Certified Market Value – In Cases of Pre-Acquisitions (Policy P-52)

- D. Resolutions of Final Approval: County PIG
 - 1. Mercer/PRL, Hamilton Twp., Mercer County
 - 2. Abrams Homestead, Shamong Twp., Burlington Cnty
 - 3. Grace Abrams, Shamong Twp., Burlington County
 - 4. Paul & Kathleen Wells, Shamong Twp., Burlington Cnty
 - 5. Indian Mills LLC, Shamong Twp., Burlington Cnty.
 - 6. RLL Enterprises, Franklin Twp. Warren Cty
 - 7. Lana Lobell, Bedminster Twp. Somerset Cty

- E. Stewardship
 - 1. Review of Activities
 - a. Mortellite Farm, Winslow Township, Camden County
 - 2. Rewable Energy Request
 - a. Hancock, Tice & Crane LLC – Lower Alloways Creek Township, Salem County – Roof Mount Solar -Barn
 - b. Hancock, Tice & Crane LLC – Lower Alloways Creek Township, Salem County – Roof Mount Solar – House

X. Public Comment

XI. Time and Place of Next Meeting
SADC Regular Meeting: Thursday, November 12, Health/ Ag. Bldg. – 1st Floor Auditorium

XII. Closed Session

- A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Shute et als, Logan Twp., Gloucester Cty
 - b. Konkus LLC, Chester Twp., Morris Cty
 - c. Crouse, Washington Twp., Warren Cty
 - d. Tasevski, Franklin Twp., Warren Cty
 - e. Bartha, Oxford Twp., Warren Cty
 - f. Apple Mountain, White Twp., Warren Cty
 - 2. Municipal Planning Incentive Grant Program
 - a. Cole, Readington Twp., Hun Cty
 - b. Wright, U. Freehold Twp., Mon. Cty
 - c. Thompson Family, Howell Twp., Monmouth Cty
 - d. Ostrum, Pilesgrove Twp., Salem Cty
 - e. Campbell Foundry, Hope Twp., Warren Cty
 - f. Croucher, Blairstown Twp. , Warren Cty.

3. Non Profit Easement Purchase
 - a. NJCF Timchall, Pilesgrove Twp., Salem Cty
 - b. NJCF/Ziebarth, Bedminster Twp., Somerset Cty
 - c. TLCNJ/Bindon, Bedminster Twp., Somerset Cty

4. Direct Easement Purchase
 - a. Seery, U. Pittsgrove Twp., Salem Cty
 - b. Myers/Haag, U. Pittsgrove Twp., Salem Cty
 - c. Santini, 99/4, Pohatcong Twp., Warren Cty
 - d. Santini/Est. Chambers, Pohatcong Twp., Somerset Cty

- B. Attorney/Client Matters
 1. Any item(s) discussed in Open Session
 2. Personnel (if any)
 3. Litigation
 - a. Quaker Valley Farms
 - b. Boro of W. Cape May v. Willow Creek Winery
 - c. Transco Condemnations

XIII. Action as a Result of Closed Session

- A. Real Estate Matters - Certifications of Values
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B. Attorney/Client Matters

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

XIV. Adjourn

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