

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

REGULAR MEETING

THURSDAY, SEPTEMBER 22, 2011

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 Session Minutes of July 28, 2011
 - B. Closed Session Minutes of July 28, 2011
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. 8 year Farmland Preservation Program – New Enrollment:
 - 1. Detrick Farm – Pemberton Twp., Burlington Co.
 - B. Renewals, Terminations and Withdrawals of Eight Year Farmland Preservation Programs
 - 1. Renewals:
 - a. Piasecki Farm – Liberty & Independence Twps., Warren Co.
 - b. Miller Farm – Shamong Twp., Burlington Co.
 - 2. Terminations:
 - a. Irick Farm – Buena Boro., Atlantic Co.
 - b. Bertino Farm – Hammonton Town, Atlantic Co.
 - c. E.W. Bowker Co. Farm – Pemberton Twp., Burlington Co.
 - d. Detrick Farm – Pemberton Twp., Burlington Co.
 - e. Hubschman Farm – Pemberton Twp., Burlington Co.

- f. Kahoun Farm – Woodland Twp., Burlington Co.
- g. Tolotti, L&R Farm – Vineland City, Cumberland Co.
- h. Tolotti, L&A Farm – Vineland City, Cumberland Co.
- i. Cyktor Farm – Delaware Twp., Hunterdon Co.
- j. Kuperus Farm – Wantage Twp., Sussex Co.
- k. Spinks Farm – Sandyston Twp., Sussex Co.
- l. Pittenger Farm – Green Twp., Sussex Co.

C. Acquisition Overview FY2008-FY2012

D. Resolution of Final Approval: FY 2009 PIG Program

- 1. Final Approval of a Municipal PIG Program Plan
 - a. Marlboro Township, Monmouth Cty.

E. Resolutions of Final Approval: County PIG Program - FY09 Funding

- 1. Pascali Farm – Lower Twp., Cape May Cty.
- 2. Martin Farm - White Twp., Warren Cty.

F. Resolutions of Final Approval: County PIG Program - FY11 Funding

- 1. Ruske Farm – Fairfield Twp., Cumberland Cty.
- 2. DiBella & Wright Farm – Woolwich Twp., Gloucester Cty.
- 3. Michael & Jane DiBella Farm – Woolwich Twp., Gloucester Cty.
- 4. Still Run Properties, L.L.C. Farm – Mantua Twp., Gloucester Cty.
- 5. Chiuccarello Farm – Woolwich Twp., Gloucester Cty.
- 6. Prowe Farm – Mantua Twp., Gloucester Cty.
- 7. Heatherwood Farms II, L.L.C. Farm – Woolwich Twp., Gloucester Cty.
- 8. W.W. Heritage Sons, Inc. Farm – Harrison Twp., Gloucester Cty.
- 9. Ayling Farm – Washington Twp., Gloucester Cty.
- 10. Diamond Developers / Burke Farm. Manalapan Twp. Monmouth Cty.

G. Resolutions of Final Approval: Municipal PIG Program

- 1. Toll Bros/Elbert Farm: Readington Twp. Hunterdon Cty.
- 2. G. Fox Farm: Upper Deerfield Twp. Cumberland Cty.

**** PENDING PLAN APPROVAL ****

- 3. Pepadew Farm: Marlboro Twp. Monmouth Cty.

H. Resolutions of Final Approval: State Acquisition Program

- 1. Hill & Dale Farm - Tewksbury Twp., Hunterdon Cty.

I. Resolutions of Final Approval: Nonprofit Grant Program

- 1. Senti Farm - Hopewell Township, Mercer County
- 2. Hopewell Valley Farm - Hopewell Township, Mercer County

J. Farmland Stewardship

- 1. Solar Installation on Existing Rooftop
 - a. Bonham Farm, Hopewell Township, Cumberland Cty

- 2. Annual Monitoring Review
 - a. Summary of Findings
 - b. Presentation of New Web Based Monitoring Form
- 3. Request for Division of the Premises
 - a. Katona Farm, Chesterfield Twp., Burlington County
- K. Renewable Energy Regulations – Status and Work Plan
 - 1. Wind AMP (RTF)
 - 2. Renewable Energy Facilities on Preserved Farmland
 - 3. Rutgers University Proposed Contract
- IX. Public Comment
- X. Time and Place of Next Meeting

SADC Regular Meeting: Thursday, November 3, 2011 Health/Ag. Bldg. – 1st Flr. Auditorium **NOTE: OCTOBER/NOVEMBER MEETINGS COMBINED AND WILL BE HELD THE FIRST THURSDAY IN NOVEMBER.**
- XI. Closed Session
- XII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Burlington/D’Amico, North Hanover, Burlington Co.
 - b. Cross #3, Hopewell Twp., Cumberland Co.
 - c. Cross #4, Hopewell Twp., Cumberland Cp.
 - d. Crissman #1, Fredon Twp., Sussex Co.
 - e. Crissman #2, Fredon Township, Sussex Co.
 - f. Crissman, Jeffery, Fredon Twp., Sussex County
 - g. Havens 2, Wantage Twp., Sussex Co.
 - 2. State Acquisition
 - a. Southwark Farm, East Amwell, Hunterdon Co.
 - 3. Municipal Planning Incentive Grant
 - a. Kernan, Upper Pittsgrove Twp., Salem Co.
 - b. Lin, Pittsgrove Twp., Salem Co.
 - c. Lippincott/Hurff, Pilesgrove Twp., Salem Co.
 - d. Newkirk, Upper Pittsgrove Twp., Salem Co.
 - e. Race, Blairstown Twp., Warren Co.
 - f. Sauder, Pittsgrove Twp., Salem Co.
 - g. Schmidt, Pittsgrove Twp., Salem Co.
 - h. Wegner, Pittsgrove Twp., Salem Co.
 - i. Williams 1, Pilesgrove Twp., Salem Co.
 - 4. Non-Profit Grant
 - a. **Amended** - Gimbel, Middletown Twp., Monmouth Co.

B. Attorney/Client Matters

XIII. Adjourn

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