

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

REGULAR MEETING

THURSDAY, SEPTEMBER 23, 2010 – 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 22, 2010
 - B. Closed Session Minutes of July 22, 2010
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Proposed New Rules: Draft (**for Discussion Only**)
N.J.A.C 2:76-2A.12 Agricultural Management Practice for the Construction, Installation and Operation of Solar Energy Generation Facilities, Structures and Equipment on Farms
 - B. Renewals, Terminations & Withdrawals of Eight Year Programs (informational)
 - C. Soil and Water Conservation Cost Share Grant Request
 - 1. Priority 1
 - a. Morris County – 1
 - b. Salem County - 1
 - D. Final Approval - *New Rule* Municipal PIG Program
 - 1. Zeugner Farm: East Amwell Twp. Hunterdon Cty.

- E. Final Approval - *New Rule* County PIG Program
 - 1. Runge Farm #2: Alexandria Twp. Hunterdon Cty
 - 2. F. Nemeth Farm: Alexandria Twp. Hunterdon Cty
 - 3. Emmons Farm: Delaware Twp. Hunterdon Cty
 - 4. Gulick III Farm: West Amwell Twp. Hunterdon Cty
 - 5. Gardner Farm: Holland Twp. Hunterdon Cty
 - 6. Runge Farm #1: Alexandria Twp. Hunterdon Cty
 - 7. Frick/Levick Farm: Alexandria Twp. Hunterdon Cty
 - 8. Roerig Farm: Union Twp. Hunterdon Cty
 - 9. Smith Farm: Delaware Twp. Hunterdon Cty
 - 10. Campusome Farm: Upper Freehold Twp. Monmouth Cty
 - 11. Chirip Farm: Green Twp., Sussex Cty
 - 12. H.J. Hautau #2 Farm: Frankford Twp., Sussex Cty

- F. Final Approval – State Acquisition (Easement)
 - 1. Bonacurro Farm – Quinton Township, Salem County

- G. Preliminary Approval – Nonprofit
New Jersey Conservation Foundation – 2006 Round
 - 1. Lovero Farm, Hopewell Township, Mercer County
 - 2. Senti LLC Farm, Hopewell Township, Mercer County
 - 3. Hopewell Valley Enterprises, Hopewell Township, Mercer County

- H. Farmland Stewardship
 - 1. House Replacement Request
 - a. Riggins Farm, Greenwich Twp., Cumberland County
 - b. Eagle Valley /Britt Farm, Mansfield Twp., Warren County
 - c. Celtic Charms Farm, Howell Twp., Monmouth County

- IX. Public Comment

- X. Time and Place of Next Meeting
SADC Regular Meeting: Thursday, November 4, 2010 Health/Agriculture Building – 1st Floor **NOTE: Nov. Meeting is the first week of November due to Holiday Season**

- XI. Closed Session

- XII. Action as a Result of Closed Session
 - A. Real Estate Matters – Certification of Values
 - 1. Municipal Planning Incentive Grant Program
 - a. Tweed North, Franklin Twp., Gloucester County
 - b. Tweed South, Franklin Township, Gloucester County

 - 2. Direct Easement Program
 - a. Cimprich, Upper Pittsgrove Township, Salem County
 - b. Peirson #1, Pilesgrove Township, Salem County
 - c. Peirson #2, Pilesgrove Township, Salem County
 - d. High Ridge Farm #1, Upper Freehold Township, Monmouth Co

- e. High Ridge Farm #2, Upper Freehold Township, Monmouth Co
3. County Planning Incentive Grant Program
 - a. Cum. Co./Sheppard, Anne, Greenwich Twp., Cum. County
 - b. Adamucci #2, Hopewell Township, Cumberland County
 - c. Cumberland County/Kates, Lawrence Twp., Cumberland County
 - d. Cum. Co./Riggins, Stow Creek Twp., Cumberland County
 - e. Stefka #1, East Greenwich Twp., Gloucester County
 - f. Stefka #2, Greenwich Twp., Gloucester County
 - g. Stefka #3, Greenwich Twp., Gloucester County
 - h. Stefka # 4, Robert and William, Greenwich Twp, Glo. County
 - i. Longley, Elk Twp., Gloucester County
 - j. Gallagher, Franklin Township, Gloucester County
 - k. Prowe, Mantua Twp., Gloucester County
 - l. Still Run Properties LLC, Mantua Twp., Gloucester County
 - m. Turr Farm: Wantage Twp., Sussex Cty
 4. Non-Profit Fee Simple Program
 - a. NJCF/Gilde, Delaware Township, Hunterdon County
- B. Final Approval – State Acquisition (Easement)
1. High Ridge Farm #1, Upper Freehold Twp., Monmouth County
 2. High Ridge Farm #2, Upper Freehold Twp., Monmouth County

XIII. Adjourn