

**State Agriculture Development Committee
Department of Agriculture
Riverview Plaza
200 Riverview Plaza
Trenton, NJ 08625
200 Building - 1st Floor Board Room**

REGULAR MEETING

DECEMBER 5, 2019

9:00 A.M.

AGENDA

- I. Call to Order
 - Flag Salute
 - Reading of the "Open Public Meetings Act" notice
- II. Roll Call
- III. Approval of Minutes
 - A. Open and Closed Session Minutes of October 24, 2019
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Resolution: House Replacement, JMJ Farm Holdings II, Hopewell Twp, Mercer Co.
 - B. Princeton Show Jumping Request for Consideration
- IX. New Business
 - A. FY 2021 Nonprofit Funding Round Approval
 - B. Term Farmland Preservation Program
 - 1. Enrollment
 - a. Bush, Jarred & Ann - Washington Twp., Morris Co.

- C. Resolutions: Final Approval - County PIG Program
 - 1. Dubrow, Paula, Franklin Twp. Hunterdon Co.
 - 2. Eberdale Farms (Lot 8), Stow Creek Twp., Cumberland Co.

- D. Resolutions: Final Approval - Municipal PIG Program
 - 1. Kappus, William & Diane, Alexandria Twp., Hunterdon Co.
 - 2. Holladay, Charlotte, Mannington Twp., Salem Co.

- E. Stewardship
 - 1. Resolution: Division of Premises
 - a. Travelling Butcher LLC, East Amwell Twp., Hunterdon Co.

- F. Resolution: Nonprofit Fee Transfer of the "Muckshaw Preserve" from the Nature Conservancy to the Ridge and Valley Conservancy (Fredon and Andover Twp., Sussex Co.)

- G. Resolution: Jamesburg Training School – Recreational Use and Division of Premises Request (Monroe Twp., Middlesex Co.)

- H. Resolutions of Approval: Soil & Water Conservation Project Cost-Sharing
 - 1. Joseph Savastano, Mansfield Twp., Burlington Co.

- X. Public Comment

- XI. Time and Place of Next Meeting: Thursday, January 23, 2020 at 9A.M.
H&A Building, Auditorium

- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. Municipal Planning Incentive Grant Program
 - a. JWP Properties, LLC, Pittsgrove Twp., Salem Co.

 - 2. Direct Easement Purchase
 - a. Bowlby, Donald and Lillis (Estate of) (Lot 81), Raritan Twp., Hunterdon Co.
 - b. Bowlby, Donald and Lillis (Estate of) (Lot 19), Raritan Twp., Hunterdon Co.
 - c. Bowlby, Donald and Lillis (Estate of) (Lot 19.02), Raritan Twp., Hunterdon Co.

 - 3. NonProfit Easement Purchase
 - a. Lohmeyer, Edward & Hogan, Patricia (MCF), Upper Freehold Twp., Monmouth Co.

 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation

XIII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. Municipal Planning Incentive Grant Program

a. JWP Properties, LLC, Pittsgrove Twp., Salem Co.

2. Direct Easement Purchase

a. Bowlby, Donald and Lillis (Estate of) (Lot 81), Raritan Twp., Hunterdon Co.

b. Bowlby, Donald and Lillis (Estate of) (Lot 19), Raritan Twp., Hunterdon Co.

c. Bowlby, Donald and Lillis (Estate of) (Lot 19.02), Raritan Twp., Hunterdon Co.

3. NonProfit Easement Purchase

a. Lohmeyer, Edward & Hogan, Patricia (MCF), Upper Freehold Twp.,
Monmouth Co.

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session

2. Personnel (if any)

3. Litigation

XIV. Adjourn

