

State Agriculture Development Committee
REGULAR MEETING
MEETING BEING HELD REMOTELY DUE TO COVID-19 EMERGENCY

PLEASE JOIN THE MEETING BY USING THE FOLLOWING LINK:
<https://tinyurl.com/JanuarySADCMeeting>

OR CONTACT JESSICA.UTTAL@AG.NJ.GOV FOR CALL IN INFORMATION

REGULAR MEETING

JANUARY 28, 2021
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 December 3, 2020

IV. Report of the Chairman

V. Report of the Executive Director

A. Delegation Report

VI. Communications

VII. Public Comment: **Public comments will only be accepted by email to sadc@ag.nj.gov before 9:30 a.m. the day of the meeting.**

VIII. Old Business

A. Soil Protection Standards - Best Management Practices

1. Agricultural Water Impoundments
2. Ground-Mounted Solar Energy Facilities
3. Soil Stockpiles
4. Parking and Storage Areas - Temporary and Semi-Permanent

B. Stewardship

1. Resolution: Rural Microenterprise Request
Hogan Veterinary Clinic, Pheasant Hill Farm, LLC
Upper Freehold Township, Monmouth Co.

(Slides 2-10)

- IX. New Business
 - A. Stewardship
 - 1. Resolution: House Replacement Extension Request
Hansen Farm - Lower Township, Cape May Co. **(Slide 11)**
 - B. Resolutions: Final Approval - County PIG Program
 - 1. Dykstra Properties LLC, Mansfield Twp. Warren Co. **(Slide 13-14)**
 - C. Resolutions: Final Approval - Direct Easement Purchase Program
 - 1. Cosh, Evelyn Marie - Estate of, Wantage Twp. Sussex Co. **(Slide 15-17)**
 - D. Resolutions: Final Approval - Nonprofit Program
 - 1. NJCF FY21 Curtis, Richard & Michael, Delaware Twp. Hunterdon Co. **(Slide 18-20)**
 - E. Resolution: Fee Simple Transfer Approval - Nonprofit Program
 - 1. Fichera Farm - NJCF to NJCF Preserves, LLC **(Slide 21)**
Mannington Twp, Salem Co.
 - F. FY2022 Nonprofit Notice of Grant and Application Deadline **(Slide 22)**
- X. Public Comment
- XI. Time and Place of Next Meeting: February 25, 2021 9 A.M.
Location: TBD
- XII. Closed Session
 - A. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Lebensfreude, LLC (Alstede) v. Morris County Agriculture Development Board, et al.
 - b. SADC v. Quaker Valley Farms, et al.
 - 4. Attorney - client advice
 - a. Division of Law memorandum 05/27/2020 - Alternate SADC members
- XIII. Action as a Result of Closed Session
 - A. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Lebensfreude, LLC (Alstede) v. Morris County Agriculture Development Board, et al.
 - b. SADC v. Quaker Valley Farms, et al.
 - 4. Attorney - client advice
 - a. Division of Law memorandum 05/27/2020 - Alternate SADC members
- XIV. Adjourn