

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

REGULAR MEETING

February 27, 2020

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

TAB 1

A. Open and Closed Session Minutes of January 23, 2020

IV. Report of the Chairman

V. Report of the Executive Director

TAB 2

VI. Communications

TAB 3

VII. Public Comment

VIII. Old Business

TAB 4

A. Approval of SADC Final Report - Special Occasion Events

B. Resolution: Delegation of Authority - Post Closing Stewardship Actions

IX. New Business

TAB 5

A. Resolution for Certification - Agricultural Development Area Map Amendment - Hunterdon Co.

B. Review of a Non-Agricultural Development Project in an ADA on Preserved Farmland - Medford Township Temporary Construction Access; Jennings Farm, Medford Township, Burlington Co.

TAB 6

- C. Resolutions: Final Approval - Municipal PIG Program **TAB 7**
 1. ABNC Enterprise LLC, Franklin Twp, Gloucester Co.
- D. Resolutions: Final Approval - Direct Easement Purchase Program **TAB 8**
 1. Bowlby, Donald & Lillis - Estate of (Lot 19), Raritan Twp, Hunterdon Co.
 2. Bowlby, Donald & Lillis - Estate of (Lot 81), Raritan Twp, Hunterdon Co.
 3. Bowlby, Donald & Lillis - Estate of (Lot 19.02), Raritan Twp, Hunterdon Co.
 4. Mehaffey, Carl & Mickele, Alloway Twp., Salem Co.
 5. Hitchner Land Holdings, LLC (CP- Mehaffey Sunset Farm LLC), Alloway Twp, Salem Co. & Hopewell Twp., Cumberland Co.
- E. Soil Protection Standards - Best Management Practices (Discussion Only) **TAB 9**
 1. Temporary Structures
 2. Temporary Parking and Storage Areas
 3. Semi-Permanent Parking and Storage Areas
- F. Policy 48 - Soil and Water Conservation Project Cost-Sharing Amendment **TAB 10**
- G. Resolutions of Approval: Soil & Water Conservation Project Cost-Sharing **TAB 11**
 1. TD Farms, LLC. Tim Doyle, Upper Pittsgrove Township, Salem Co.
 2. John Hart, Hopewell Township, Mercer Co. (1)
 3. John Hart, Hopewell Township, Mercer Co. (2)
- X. Public Comment
- XI. Time and Place of Next Meeting: March 26, 2020
 200 Riverview Plaza, Trenton NJ
 200 Building, 1st Fl
- XII. Closed Session
- A. Real Estate Matters - Certifications of Values
1. County Planning Incentive Grant Program **TAB 12**
 a. RTE, III Farms, LLC (Eckert East), Tabernacle Twp., Burlington Co.
 b. Allen, Edward W. (Pointville), Pemberton Twp., Burlington Co.
 c. Giberson, Daniel & Pamela (North Farm), Southampton Twp, Burlington Co.
 d. Dare, Dennis & Nancy, Upper Pittsgrove Twp., Salem Co.
 e. Stimpson, Donald, Upper Pittsgrove Twp., Salem Co.
 f. Raab, Henry, Mannington Twp., Salem Co.
 g. Larose, Catherine & Durkin, Mary, Franklin Twp., Gloucester Co.
 h. DeSapio, Martin & Cathleen, Kingwood Twp., Hunterdon Co.
2. Municipal Planning Incentive Grant Program **TAB 13**
 a. Brook Hollow Winery, LLC (Lot 6), Knowlton Twp., Warren Co.
3. Direct Easement Purchase **TAB 14**
 a. Ware, Lee R., Elsinboro Twp., Salem Co.

- B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Spreadsheet
 - b. Quaker Valley Farms

TAB 15

XIII. Action as a Result of Closed Session

- A. Real Estate Matters - Certifications of Values **REFER TO TAB 12**
 - 1. County Planning Incentive Grant Program
 - a. RTE, III Farms, LLC (Eckert East), Tabernacle Twp., Burlington Co.
 - b. Allen, Edward W. (Pointville), Pemberton Twp., Burlington Co.
 - c. Giberson, Daniel & Pamela (North Farm), Southampton Twp, Burlington Co.
 - d. Dare, Dennis & Nancy, Upper Pittsgrove Twp., Salem Co.
 - e. Stimpson, Donald, Upper Pittsgrove Twp., Salem Co.
 - f. Raab, Henry, Mannington Twp., Salem Co.
 - g. Larose, Catherine & Durkin, Mary, Franklin Twp., Gloucester Co.
 - h. DeSapio, Martin & Cathleen, Kingwood Twp., Hunterdon Co.
 - 2. Municipal Planning Incentive Grant Program **REFER TO TAB 13**
 - a. Brook Hollow Winery, LLC (Lot 6), Knowlton Twp., Warren Co.
 - 3. Direct Easement Purchase **REFER TO TAB 14**
 - a. Ware, Lee R., Elsinboro Twp., Salem Co.
- B. Attorney/Client Matters **REFER TO TAB 15**
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Spreadsheet
 - b. Quaker Valley Farms

XIV. Adjourn