

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

REGULAR MEETING

January 23, 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

A. Open and Closed Session Minutes of December 5, 2019

IV. Report of the Chairman

V. Report of the Executive Director

VI. Communications

VII. Public Comment

VIII. Old Business

A. Right to Farm – SSAMP Appeal: Brodhecker Farm, LLC, Hampton Twp., Sussex Co.
(discussion only)

B. Resolution: Review of Activities – Princeton Show Jumping, Montgomery Twp.,
Somerset Co.

C. Resolution: Rural Microenterprise – Stone Circle Farm, Middle Twp., Cape May Co.

IX. New Business

A. Stewardship

1. Resolution: House Replacement, Cuddihy Farm, Freehold Twp., Monmouth Co.

2. Annual Monitoring Report – FY 2019

- B. Special Occasion Events (Discussion Only)
- C. Soil Protection Standards - Best Management Practices
 - 1. Geotextiles
 - 2. Travel Lanes
- D. Resolutions: Final Approval - County PIG Program
 - 1. DLB Holdings LLC, Dennis Twp., Cape May Co.
 - 2. Cruzan, Dale F. Sr, et al. Stow Creek, Cumberland Co.
 - 3. Eberdale Farms (Lot 3) Stow Creek Township, Cumberland Co.
- E. Resolutions: Final Approval - Municipal PIG Program
 - 1. Hurst, William I. & Virginia O., Upper Pittsgrove Twp, Salem Co.
 - 2. Leone, Joseph & Nancy, Pilesgrove Twp, Salem Co.
 - 3. Maccarrone, Venerando M., Pilesgrove Twp, Salem Co.
 - 4. Rizzo, Anthony D. Jr & Kathleen, Pittsgrove Twp, Salem Co.
 - 5. Helig, Nolan R. & Devorah W., Pittsgrove Twp, Salem Co.
 - 6. Atkinson, Franklin Jr. (Lot 1.01), Hopewell Twp, Cumberland Co.
- F. Resolutions: Final Approval - Direct Easement Purchase Program
 - 1. Catalano, Michael J. & Janie E. (Lot 10), Mannington Twp, Salem Co.
 - 2. Catalano, Michael J. & Janie E. (Lot 4), Mannington Twp, Salem Co.
- G. Resolutions of Approval: Soil & Water Conservation Project Cost-Sharing
 - 1. John Hall, Tabernacle Twp., Burlington Co.
 - 2. Santo Joseph Maccherone, South Harrison Twp., Gloucester Co.
 - 3. E&A Farms, LLC., Quinton Twp., Salem Co.
 - 4. Richard Melchert, Upper Pittsgrove Twp., Salem Co.
- X. Public Comment
- XI. Time and Place of Next Meeting: February 27, 2020 at 9 A.M.
H&A Building, Auditorium
- XII. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. 7 Old Orchard Rd, LLC, Harwick Twp., Warren Co.
 - b. RTE, III Farms, LLC (Eckert West), Tabernacle Twp., Burlington Co.
 - c. Giberson, Daniel & Pamela (Home Farm), Southampton Twp., Burlington Co.
 - 2. Municipal Planning Incentive Grant Program
 - a. McLain, James W., Harmony Twp., Warren Co.

3. Direct Easement Purchase
 - a. Kelly et al (Powers), Pilesgrove Twp., Salem Co.
 - b. Kelly et al (Sharp), Pilesgrove Twp., Salem Co.
 - c. Hitchner Land Holdings, LLC (CP - Mehaffey, Carl Jr. & Mickele), Alloway Twp, Salem Co and Hopewell Twp., Cumberland Co.
 - d. Mehaffey, Carl J. Jr. & Mickele, Alloway Twp., Salem Co.

4. NonProfit Easement Purchase
 - a. Kimball, Kent, White Twp., Warren Co.
 - b. Santini, Robert A. Jr. & Sarah, Washington Twp., Warren Co.
 - c. Santini, Matthew, Robert & Sharon (Lot 31.01), Washington Twp., Warren Co.
 - d. Rogers, Daniel & Flaherty, Sioban, Frelinghuysen Twp., Warren Co.
 - e. Black, David & Shannon, Hardwick Twp., Warren Co.
 - f. Murphy, Richard (TLCNJ/Murlan), Frelinghuysen Twp., Warren Co.
 - g. Palermo Show Stable, LLC, Bedminster Twp., Somerset Co.
 - h. Pepper, Albertus & Cathy (NJCF), Woodland Twp., Burlington Co.

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation
 - a. Litigation spreadsheet
 - b. Quaker Valley Farms - settlement offer discussion
4. Real Estate Matters
 - a. Janssen Pharmaceuticals, Inc. (Peacefield) - Highlands dual appraisal

XIII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

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XIV. Adjourn