

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

REGULAR MEETING

March 28, 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 February 28, 2019
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Approval of Rule Proposal amending county and municipal PIG program regulations, N.J.A.C. 2:76-17.1, et seq. and N.J.A.C. 2:76-17A.1, et seq.
- IX. New Business
 - A. Resolution of Final Approval: County PIG
 - 1. America's Grow-A-Row, Franklin Twp. Hunterdon Cty
 - 2. Ayars, Joseph P. (Lot 1), Elsinboro Twp, Salem Cty
 - 3. Schaeffer, David L., Pilesgrove Twp, Salem Cty

- B. Resolutions of Final Approval: Direct Easement Purchase
 - 1. Ayars, Joseph P. (Lot 4), Elsinboro Twp, Salem Cty
- C. Resolutions of Final Approval: NonProfit Easement Purchase
 - 1. Gibb, Jeffrey & Michelle (TLC-NJ FY19), Washington Twp. Warren Cty
 - 2. Gang, Walter& Linda (TLC-NJ FY19), Frelinghuysen Twp, Warren Cty
- D. Stewardship
 - 1. Ground-Mounted Solar Request
 - a. Kimmelman Farm, Tewksbury Twp., Hunterdon Co.
 - 2. House Replacement Request
 - a. Baldwin- Donaldson Farm, Mansfield Twp., Warren Co.
 - 3. Review of Activities
 - a. Maple Leaf Farms, Manalapan Twp., Monmouth Co.
(discussion only)
- E. Soil and Water Conservation Project Cost-Sharing
 - 1. Resolutions of Approval
 - a. DeWolf Farm, LLC., Agent for Helaine DeWolf, Plumsted Twp., Ocean Co.
- IX. Public Comment
- X. Time and Place of Next Meeting: Friday, April 26, 2019 at 9 A.M.
SADC Regular Meeting: H&A Building, Auditorium
- XI. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Duffy, Diane Carol & Paul Charles (Lot 16.04), Mannington Twp, Salem Cty
 - 2. Municipal Planning Incentive Grant Program
 - a. ABNC Enterprises, LLC, Franklin Twp, Gloucester Cty
 - b. Peplowski, Raymond and Jean, Millstone Twp, Monmouth Cty
 - 3. Direct Easement Purchase
 - a. Grande, Antonio and Clara, Frankford Twp, Sussex Cty
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Litigation Spreadsheet

- XII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
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 - 2. Personnel (if any)
 - 3. Litigation - Any Matter Discussed in Closed Session
 - a. Litigation Spreadsheet
- XIII. Adjourn

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