

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

REGULAR MEETING

May 23, 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 April 26, 2019
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Term Farmland Preservation Program - Enrollments, Renewals, Terminations, Withdrawals
 1. Enrollments
 - a. Hall, John & Krystal, Tabernacle Twp., Burlington Cty.
 - B. Resolution of Final Approval: County PIG
 1. Hoffman - La Roche, Inc., White Twp, Warren Cty
 2. Anema, Christopher, Washington Twp, Warren Cty
 3. Grochowicz, Thomas & Michelle (Boro), Hampton, Glen Gardner and Bethlehem, Hunterdon Cty

4. Sparacio, Anthony Jr & Anthony Sr., Deerfield Twp, Cumberland Cty
- C. Resolutions of Approval: FY 2020 PIG Program
 1. Final Approval - Annual County PIG Program Plans Update
 2. Final Approval - Annual Municipal PIG Program Plans Update
- D. Resolutions of Approval: Soil and Water Conservation Project Cost-Sharing
 - a. Kimberly and Wayne Batten (1895 Organic Farm), Lumberton Twp., Burlington County
 - b. Robert D. Balz, Manalapan Twp., Monmouth County
- E. Gilmour, Eva D. - Estate of: Fee Simple Application (Discussion Only)
- IX. Public Comment
- X. Time and Place of Next Meeting: Thursday, June 27, 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. Johnson, Ralph & Jill, Mannington and Quinton Twp, Salem Cty
 2. Municipal Planning Incentive Grant Program
 - a. Maccarone, Venerando, Pilesgrove Twp, Salem Cty
 3. Direct Easement Purchase
 - a. The Frank Rizzi Income Only Trust, South Harrison Twp, Gloucester Cty.
 - b. Feeley, Brian, Franklin Twp, Hunterdon Cty
 - c. Ecker, Englebert (Estate of), Kingwood Twp, Hunterdon Cty.
 - B. Acquisition of Real Property/Pending Litigation
 1. Penn East Pipeline - Procedures for Farmland Preservation Applications within the Proposed ROW
 - C. Attorney/Client Matters
 1. Any item(s) discussed in Open Session
 2. Personnel (if any)
 3. Litigation
 - a. Penn East Pipeline
 - b. Litigation Spreadsheet

XII. Action as a Result of Closed Session

- A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Johnson, Ralph & Jill, Mannington and Quinton Twp, Salem Cty
 - 2. Municipal Planning Incentive Grant Program
 - a. Maccarone, Venerando, Pilesgrove Twp, Salem Cty
 - 3. Direct Easement Purchase
 - a. The Frank Rizzi Income Only Trust, South Harrison Twp, Gloucester Cty.
 - b. Feeley, Brian, Franklin Twp, Hunterdon Cty
 - c. Ecker, Englebert (Estate of), Kingwood Twp, Hunterdon Cty.
- B. Acquisition of Real Property/Pending Litigation
 - 1. Penn East Pipeline - Procedures for Farmland Preservation Applications within the Proposed ROW
- C. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation - Any Matter Discussed in Closed Session
 - a. Penn East Pipeline
 - b. Litigation Spreadsheet

XIII. Adjourn