

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

REGULAR MEETING

October 25, 2018

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 September 27, 2018
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Public Comment
- VII. Old Business
 - A. Agriculture Development
 - 1. Farmland Stewardship Deer Fencing Program Policy and Delegation of Project Approval
- VIII. New Business
 - A. Resolution of Final Approval: County PIG
 - 1. Shandor, Dorothy, Judy Riddle, Joyce West and Jennifer Spade - Harmony Twp., Warren Cty.

- B. Resolutions of Final Approval: NonProfit Easement Purchase
 - 1. Westwood Knolls Associates Farm (Ostrom #3), Pilesgrove Twp., Salem Cty.

- C. Resolutions of Final Approval: Direct Easement Purchase Program
 - 1. Ag-Mart Produce, Inc., Lawrence Twp., Cumberland Cty.

- D. Stewardship
 - 1. House Replacement Approval – Extension Request; Hansen, Jasen; Lower Twp., Cape May Co.

- E. Soil and Water Conservation Project Cost-Sharing
 - 1. Resolutions of Approval
 - a. Richard J. Motyka, Hope Twp., Warren Cty.
 - b. John Krueger, Andover and Green Twps., Sussex Cty.
 - c. Dan Lyness (Spring Run Dairy), Alexandria Twp., Hunterdon Cty.
 - d. Diane Gunson, Franklin Twp., Hunterdon Cty.
 - e. Pasumai Farms, LLC, East Windsor Twp., Mercer Cty.
 - f. Andersen Farms, LLC, Sparta Twp., Sussex Cty.

- IX. Public Comment

- X. Time and Place of Next Meeting: Thursday, December 6, 2018
Health/Agriculture Building Auditorium

- XI. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Rolph. Barbara J. (Maple Lane) Holland Twp. Hunterdon Cty.
 - b. H.M.F. Associates, Holdel & Marlboro Twp., Monmouth Cty.
 - c. Ayars, Joseph P. (Lot 1), Elsinboro Twp, Salem Cty.
 - d. Vege Farm, Inc., Hopewell Twp., Cumberland Cty.

 - 2. Municipal Planning Incentive Grant Program
 - a. Kessel, Robert A. Jr., Upper Pittsgrove Twp., Salem Cty.
 - b. Lee, Wai Kun & Lau, Sau Kam, Delaware Twp, Hunterdon Cty.

 - 3. Direct Easement Purchase
 - a. Frangia LLC (DeLuca) Alexandria Twp., Hunterdon Cty.
 - b. Case, Gladys Estate of. Raritan Twp., Hunterdon Cty.
 - c. Anema, Ralph & Dianna, Washington Twp., Warren Cty.

4. NonProfit Easement Purchase
 - a. Druesne, Barry & Maeve (MCF), Colts Neck Twp., Monmouth Cty.
 - b. Wentzell, Kenneth S. (NJCF), Pilesgrove Twp., Salem Cty.
- B. Attorney/Client Matters
1. Any item(s) discussed in Open Session
 2. Personnel (if any)
 3. Litigation
- XIII. Action as a Result of Closed Session
- A. Real Estate Matters - Certifications of Values
1. County Planning Incentive Grant Program
 - a. Rolph, Barbara J. (Maple Lane) Holland Twp. Hunterdon Cty.
 - b. H.M.F. Associates, Holdel & Marlboro Twp., Monmouth Cty.
 - c. Ayars, Joseph P. (Lot 1), Elsinboro Twp., Salem Cty.
 - d. Vege Farm, Inc., Hopewell Twp., Cumberland Cty.
 2. Municipal Planning Incentive Grant Program
 - a. Kessel, Robert A. Jr., Upper Pittsgrove Twp., Salem Cty.
 - b. Lee, Wai Kun & Lau, Sau Kam, Delaware Twp., Hunterdon Cty.
 3. Direct Easement Purchase
 - a. Frangia LLC (DeLuca) Alexandria Twp., Hunterdon Cty
 - b. Case, Gladys F. Estate of, Raritan Twp., Hunterdon Cty
 - c. Anema, Ralph & Dianna, Alexandria Twp., Warren Cty
 4. NonProfit Easement Purchase
 - a. Druesne, Barry & Maeve (MCF), Colts Neck Twp., Monmouth Cty.
 - b. Wentzell, Kenneth S. (NJCF), Pilesgrove Twp., Salem Cty.
- B. Attorney/Client Matters
1. Any item(s) discussed in Open Session
 2. Personnel (if any)
 3. Litigation – Any Matter Discussed in Closed Session
 - a. Litigation Spreadsheet
- XIV. Adjourn