

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

REGULAR MEETING

April 26, 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 March 28, 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. Renewals
      - a. SAND Farms, LLC (Berenato), Hammonton Twp., Atlantic Cty.
      - b. SAND Farms, LLC (Berenato) and Berenato, Anthony J. & Patrice, Hammonton Twp., Atlantic Cty.
  - B. Resolution of Final Approval: County PIG
    1. Amended JJ Smith (North & South Farms), Harmony Twp. Warren Cty

C. Resolutions of Final Approval: Municipal PIG

1. Kitchen, Mark Knowlton Twp, Warren Cty.
2. Lee, Wai Kun & Lau, Sau, Kam, Delaware Twp., Hunterdon Cty.
3. Mosley, George & Lillian, Colts Neck Twp. Monmouth Cty.
4. Seery, Michael & David, Upper Pittsgrove Twp., Salem Cty.
5. Ambruster, L. Scott, Upper Pittsgrove Twp., Salem Cty.
6. McCracken, Hilda, Upper Pittsgrove Twp., Salem Cty.
7. Kessel, Robert A. Jr, Upper Pittsgrove Twp., Salem Cty.
8. Rodriquez, Joanne L, Pittsgrove Twp., Salem Cty.

D. Resolutions of Final Approval: Direct Easement Purchase

1. Grande, Antonio & Clara, Frankford Twp., Sussex Cty.

E. Right to Farm

2. Right to Farm Development and Outreach Plan

F. Soil and Water Conservation Project Cost-Sharing

3. Resolutions of Approval

- a. Paul & Barbara Shinn, d/b/a "Toyland Farms," Agent for Heaven Sent Farm LLC., Plumsted Twp., Ocean Cty.
- b. Keith Gennello & Jessica Rice, Southampton Twp., Burlington Cty.
- c. Brian Pearson, Southampton Twp., Burlington Cty.

IX. Public Comment

X. Time and Place of Next Meeting: Thursday, May 23, 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. Haynicz, Daniel & Kathleen, Elk Twp., Gloucester Cty.
  - b. Beatty, Carol (North), Greenwich Twp., Warren Cty.
  - c. Beatty, Carol (South), Greenwich Twp., Warren Cty.
  - d. CDEK, LLC and Stampone, Edward, Knowlton Twp, Warren Cty.
2. Municipal Planning Incentive Grant Program
  - a. Helig, Nolan R. & Devorah, Pittsgrove Twp., Salem Cty.
  - b. Thompson, Robert & Gloria (Estate of), Holland Twp., Hunterdon 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

XII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
  - a. Haynicz, Daniel & Kathleen, Elk Twp., Gloucester Cty.
  - b. Beatty, Carol (North), Greenwich Twp., Warren Cty.
  - c. Beatty, Carol (South), Greenwich Twp., Warren Cty.
  - d. CDEK, LLC and Stampone, Edward, Knowlton Twp, Warren Cty.
2. Municipal Planning Incentive Grant Program
  - a. Helig, Nolan R. & Devorah, Pittsgrove Twp., Salem Cty.
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B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation - Any Matter Discussed in Closed Session
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XIII. Adjourn