

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

September 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 July 25, 2019

IV. Report of the Chairman

V. Report of the Executive Director

VI. Communications

VII. Public Comment

VIII. Old Business

A. Right to Farm – Final Decision – Glassboro v. Gloucester CADB and Summit City Farms, LLC

B. Soil Protection Standards (DISCUSSION ONLY)

C. Resolution: Review of Activities – Hunter Farms, Montgomery Twp, Somerset Co.

IX. New Business

A. Delegation of SADC Approvals (DISCUSSION ONLY)

B. Minimum Standards for Acquisition Projects – FY20 (Resolution)

1. County Planning Incentive Grant (PIG) Program

2. SADC Direct Easement Purchase Program

C. Resolutions: Final Approval - County PIG Program

1. Dolinski, Elizabeth Ann, Franklin Twp, Gloucester Co.

2. Duffy, Diane Carol & Paul Charles (Lot 16.04) Mannington Twp, Salem Co.
 3. Johnson, Ralph E & Jill Marie, Mannington & Quinton Twps, Salem Co.
 4. CDEK LLC & Stampone, Edward. Knowlton Twp, Warren Co.
- D. Resolutions: Final Approval - Municipal PIG Program
1. Thompson, Robert P. & Gloria B. – Estate of. White Twp, Warren Co.
 2. St. Clare of Assisi Parish, Woolwich Twp, Gloucester Co.
- E. Resolution: Final Approval – NonProfit Program
1. D&R Greenway Land Trust, Inc. (D&R), Hopewell Twp, Mercer Co.
- F. Resolutions: Final Approval - Direct Easement Purchase Program
1. The Frank Rizzi Income Only Trust, South Harrison Twp, Gloucester Co.
 2. Manno, Salvatore & Anette, Quinton Twp, Salem Co.
 3. (AMENDED) Walter, John H., Mannington & Quinton Twps., Salem Co.
 4. Alexandria Airpark, LLC. Alexandria Twp. Hunterdon Co.
- G. Approval of FY2020 Appropriation Request
- H. Special Occasion Events on Preserved Farms –
Preliminary Recommendations of the SADC’s Working Group (DISCUSSION ONLY)
- I. Stewardship
1. Monitoring Update (DISCUSSION ONLY)
 2. Rural Microenterprise Permit (Resolution)
 - a. Birch Creek Farm, Upper Freehold Twp., Monmouth Co.
 3. Agricultural Labor Housing (Resolution)
 - a. Leone Farm, Logan Twp., Gloucester Co.
- J. Resolutions of Approval: Soil & Water Conservation Project Cost-Sharing
1. Fulper Farms, LLC., Agent for Fulper Preservation, LLC., West Amwell Twp., Hunterdon Co.
 2. Cassaday Farms, LLC., Agent for George and Christie Cassaday, Elk Twp., Gloucester Co.
 3. Dusty Lane Farms, LLC., Agent for Michael Brooks, Upper Pittsgrove Twp., Salem Co.
 4. Lima Family Farms, Agent for John and Kathleen Lima, Hillsborough Twp., Somerset Co. (1)
 5. Lima Family Farms, Agent for Lima Family Partnership, LLC., Hillsborough Twp., Somerset Co. (2)
 6. Tri County Turf, Agent for Millstone River Holdings, LLC., Upper Freehold Twp., Monmouth Co.
 7. Jon Vaughan, Lafayette Twp., Sussex Co.
 8. Smithville Farms, Inc., Eastampton Twp., Burlington Co.
 9. Jean A. Robson, North Hanover Twp., Burlington Co. (Amended Approval)
- K. Policy P-48 - Amendment
Soil and Water Conservation Project Cost-Sharing Program

L. Right to Farm – Final Decision – Eriksson v. Hunterdon CADB, et als.

X. Public Comment

XI. Time and Place of Next Meeting: October 24, 2019 at 9 A.M.
SADC Regular Meeting: H&A Building, Auditorium

XII. Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. D.E.N.J, Inc., Millstone Twp, Monmouth Co.
 - b. DLB Holdings, LLC, Dennis Twp, Cape May Co.
2. Municipal Planning Incentive Grant Program
 - a. Tucker, Andrew & Judith, Peapack Gladstone Boro, Somerset Co.
 - b. Atkinson, Franklin (Lot 1.01), Hopewell Twp, Cumberland Co.
 - c. Mihalecz, Eric & Shelly, Pittsgrove Twp, Salem Co.
 - d. Bauman, Anna, Pittsgrove Twp, Salem Co.
 - e. Rizzo, Anthony & Kathleen, Pittsgrove Twp., Salem Co.
 - f. Gorrell Brothers Realty, LLC, Franklin Twp, Gloucester Co.

B. Attorney/Client Matters

1. Any item(s) discussed in Open Session
2. Personnel (if any)
3. Litigation
 - a. PennEast Pipeline
 - b. Quaker Valley Farms

XIII. Action as a Result of Closed Session

A. Real Estate Matters - Certifications of Values

1. County Planning Incentive Grant Program
 - a. D.E.N.J, Inc., Millstone Twp, Monmouth Co.
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 - f. Gorrell Brothers Realty, LLC, Franklin Twp, Gloucester Co.

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

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