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

REGULAR MEETING

THURSDAY, JUNE 28, 2012

9:00 A.M.

AGENDA

- I. Call to Order Reading of the "Open Public Meetings Act" notice
- II. Roll Call
- III. Approval of MinutesA. Open and Closed Session Minutes of May 24, 2012
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Resolution of Amended Final Approval: County PIG Program1. Robert Smith Farm Washington Twp., Morris Cty.
- IX. New Business
 - A. Resolutions of Final Approval: County PIG Program
 - 1. Maccherone South Harrison Twp., Gloucester Co.
 - 2. Kurek Cranbury Twp., Middlesex Co.
 - 3. Durr Estate Mansfield Twp., Burlington Co.
 - B. Resolutions of Final Approval: NonProfit
 - 1. Windkissed / Stock Farm Frelinghuysen Twp., Warren Co.

C. Stewardship

- 1. Agricultural Labor Housing
 - a. J-Jeps Farm, South Harrison Township, Gloucester County
- 2. Settlement Agreement-Request for Reconsideration
 - a. All Monmouth Landscaping, Manalapan Township, Monmouth County
- 3. Ag/Hort Production Requirements
 - a. Gasko Farm, Monroe Township, Middlesex County
- D. Agricultural Mediation Program
 - 1. Certification of New Mediators
- E. SADC Approved Appraiser List (Recertification/Additions/Deletions)
- IX. Public Comment
- X. Time and Place of Next Meeting SADC Regular Meeting: Thursday, July 26, 2012 Health/Ag. Bldg. 1st Flr. Auditorium
- XI. Closed Session
 - A. Real Estate Matters Certifications of Values
 - 1. Municipal Planning Incentive Grant Program
 - a. Sorbello, Woolwich Twp., Gloucester County
 - b. Vandergracht, Woolwich Twp., Gloucester County
 - c. Maplewood Farm, Kingwood Twp., Hunterdon County
 - d. Pariso, Montgomery Twp., Somerset County
 - 2. County Planning Incentive Grant Program
 - a. Burke, Mullica Twp., Atlantic County
 - b. Leonardo, Buena Boro., Atlantic County
 - c. Monfardini, Buena Boro, Atlantic County
 - d. Bezr Homes, East Greenwich Twp., Gloucester County
 - e. Voight, South Brunswick Twp., Middlesex County
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. All Monmouth Landscaping, Manalapan Twp., Monmouth Co.

XII. Action as a Result of Closed Session

- A. Real Estate Matters Certifications of Values
 - 1. Municipal Planning Incentive Grant Program
 - a. Sorbello, Woolwich Twp., Gloucester County
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 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - a. All Monmouth Landscaping, Manalapan Twp., Monmouth Co.

XIII. Adjourn