

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

REGULAR MEETING

SEPTEMBER 28, 2017

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 August 24, 2017
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Policy P-2-A
- IX. New Business
 - A. Adoption of FY18 Administrative Budget
 - B. FY18 Appropriation Request
 - C. Resolutions of Final Approval: County PIG
 - 1. Stayton & Styliades, Logan Twp., Gloucester County
 - 2. Leone, April & Russell, Logan Twp., Gloucester County
 - 3. Harlan Corp., South Harrison Twp., Gloucester County

- c. Stephens, Kirk, Vernon Twp, Sussex County
 - d. Sparacio #3, Deerfield Twp, Cumberland County
 - e. Ackley, David & Nancy, Upper Deerfield Twp, Cumberland County
 - 2. Municipal Planning Incentive Grant Program
 - a. Dalrymple, Kingwood Twp, Hunterdon County
 - 3. Direct Easement Program
 - a. William, E&G, Pilesgrove Twp, Salem County
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
 - 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. Hazelton, Estate of, Harrison Twp, Gloucester County
 - b. Ragusa, Mollie, Logan Twp, Gloucester County
 - c. Stephens, Kirk, Vernon Twp, Sussex County
 - d. Sparacio #3, Deerfield Twp, Cumberland County
 - e. Ackley, David & Nancy, Upper Deerfield Twp, Cumberland County
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 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation - Any Matter Discussed in Closed Session
- XIII. Adjourn