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

Ţ	Call	to	Order
ı.		w	Oraci

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

- 4. Still Run #3, Mantua Twp., Gloucester County
- 5. Still Run #4, Mantua Twp., Gloucester County
- 6. Austin, Logan Twp., Gloucester County
- 7. Musumeci, Logan Twp., Gloucester County
- 8. Fenimore, Pemberton Twp., Burlington County
- 9. Alloway Family LP (North), Southampton Twp., Burlington County
- 10. Alloway Family LP (South), Southampton Twp., Burlington County
- 11. Kirby, Pemberton Twp., Burlington County
- 12. Hatt, Chesterfield Twp., Burlington County
- 13. M & N Farms Land Holdings, LLC, Chesterfield Twp., Burlington Cty.
- 14. Lanwin Development Corp., Chesterfield Twp., Burlington County
- 15. Thompson South, LLC, Chesterfield Twp., Burlington County
- 16. Patel, Ishvar, et als, Springfield Twp., Burlington County
- D. Resolutions of Final Approval: Non Profit
 - 1. Skalski, Philip & Stacy (NJCF), Tewksbury Twp., Hunterdon County
 - 2. Shoemaker I, Howard & Myrna (TLC-NJ), White Twp, Warren Co.
 - 3. Shoemaker II, Howard & Myrna (TLC-NJ), White Twp, Warren Co
 - 4. Feigus, Howell Twp., Monmouth Cty. (Monmouth Conservation Foundation)
- E. Stewardship
 - 1. Residual Dwelling Site Opportunity
 - a. Weiss Farm, Elk Township, Gloucester County
 - 2. Agricultural Labor Housing
 - a. SST 100, LP Farm, Bedminster Township, Somerset County
 - 3. Review of Activities Ineligible Residential Tenants
 - a. Madadi Farm, Hamilton Township, Mercer County
- F. Right to Farm and Agricultural Mediation Programs
 - 1. Right to Farm Program Update
 - 2. Recertification of Roster of Mediators for Fiscal Year 2018
- X. Public Comment
- XI. Time and Place of Next Meeting: Thursday, October 26, 2017
 SADC Regular Meeting: Stony Brook-Millstone Watershed Association
 31 Titus Mill Road, Pennington, NJ 08534
- XII. 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
- 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
 - 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 Any Matter Discussed in Closed Session
- XIII. Adjourn