

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

REGULAR MEETING

FRIDAY, APRIL 27, 2012

9:00 A.M.

AGENDA

- I. Call to Order
Reading of the "Open Public Meetings Act" notice
- II. Roll Call
- III. Approval of Minutes
 - A. Open and Closed Session Minutes of March 22, 2012
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Resolutions of Final Approval: Municipal PIG Program
 - 1) Bertholf Farm: Knowlton Twp. Warren Cty
 - B. Resolutions of Final Approval: County PIG Program
 - 1) Mooneyham Farm: Upper Deerfield Twp., Cumberland Cty
 - C. Resolution of Final Approval: State Acquisition
 - 1) Dougan Farm: Quinton & Alloway Twps., Salem Cty
 - D. Resolution of Preliminary Approval: State Acquisition
 - 1) Droppa Farm - Lower Alloways & Quinton Twps., Salem Cty

- E. Draft - 2012 Appraisal Handbook Amendments - Discussion Only
- F. Stewardship
 - 1. Agricultural Labor Housing
 - a. Dak Wah Farm, Chesterfield Township, Burlington County
 - 2. Review of Activities on Preserved Farmland
 - a. Laurita Winery, Plumsted Township, Ocean County
 - 1. Construction of Solar Array
 - 2. Nonagricultural Activities
- IX. Public Comment
- X. Time and Place of Next Meeting
SADC Regular Meeting: Thursday, May 24, 2012 Health/ Ag. Bldg. - 1st Flr. Auditorium
- XI. Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. Municipal Planning Incentive Grant Program
 - a. Kargman 1, Franklin Township, Gloucester County
 - b. Kargman 2, Franklin Township, Gloucester County
 - c. Kargman 3, Franklin Township, Gloucester County
 - d. Kargman 4, Franklin Township, Gloucester County
 - e. Stiles, Franklin Township, Gloucester County
 - f. Cicalese, Colts Neck Twp., Monmouth County
 - g. Domingues, Greenwich Township, Warren County
 - 2. SADC Direct Easement Program
 - a. Capozzi, Franklin Township, Gloucester County
 - b. Summit City (Dubois Farm) Elk Twp., Gloucester County
 - c. Summit City (Harrell Farm) Elk Twp., Gloucester County
 - d. Anthony, Elmer/Upper Pitssgrove Twp., Salem County
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - A. Review of Activities on Preserved Farmland
 - 1. Laurita Winery, Plumsted Township, Ocean County
 - a. Construction of Solar Array
 - b. Nonagricultural Activities
 - 2. Personnel (if any)
 - 3. Litigation
 - a. Deborah Post, Chester Township, Mor. Co.
 - b. All Monmouth Landscaping, Manalapan Twp., Mon. Co.

- XII. Action as a Result of Closed Session
 - A. Real Estate Matters - Certifications of Values
 - 1. Municipal Planning Incentive Grant Program
 - a. Kargman 1, Franklin Township, Gloucester County
 - b. Kargman 2, Franklin Township, Gloucester County
 - c. Kargman 3, Franklin Township, Gloucester County
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- XIII. Adjourn

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