

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

REGULAR MEETING

FRIDAY, April 22, 2016

9:00 A.M.

REVISED 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 March 24, 2016
- IV. Report of the Chairman
- V. Report of the Executive Director
- VI. Communications
- VII. Public Comment
- VIII. New Business
 - A. Eight Year Farmland Preservation Program-Renewals, Terminations, Withdrawals
 - 1. Terminations
 - a. Donio - Hammonton Town, Atlantic County (28.79 Ac.)
 - b. DuBois-Clayton/Franklin Twps, Gloucester County (77+/-Ac.)
 - B. Resolution of Final Approval: Municipal PIG
 - 1. Ianniciello Farm, Delaware Twp. Hunterdon Cty
 - 2. Casper #3, Upper Deerfield Twp, Cumberland Cty
 - 3. Wright, Upper Freehold Twp., Monmouth Cty

- C. Resolutions of Final Approval: County PIG
 - 1. Beck-Callanan, Monroe Twp., Middlesex Cty
 - D. Stewardship
 - 1. Installation of Ground-Mounted Solar Energy Generation Facility
 - a. Weinstein Farm, Mendham Township, Morris County
 - E. Appraisal Handbook Amendments (Discussion)
 - F. Review of Non-Agricultural Development Project in an ADA
 - a. New Jersey Natural Gas Southern Reliability Link Project-Burlington, Monmouth and Ocean Counties
 - G. Cluster Development Bill (P.L. 2013, Ch. 106) Agricultural Deed Restriction (Draft/Discussion)
- IX. Public Comment
- X. Time and Place of Next Meeting
SADC Regular Meeting: May 26, 2016, Health/ Ag. Bldg. - 1st Floor Auditorium
- XI. Closed Session
- A. Real Estate Matters - Certifications of Values
 - 1. County Planning Incentive Grant Program
 - a. Baitinger, Frank # 1, Hopewell Twp., Cumberland Co.
 - b. Bishop, U. Pittsgrove Township, Salem Co.
 - 2. Municipal Planning Incentive Grant Program
 - a. Ardia, Blairstown Twp., Warren Co.
 - b. Malon, Hope Twp., Warren Co.
 - 3. Donation
 - a. Ag-Mart, Lawrence Twp., Cumberland Co.
 - 4. Direct Easement Purchase
 - a. Tranquility/Mase, Alexandria/Kingwood Twps., Hunterdon Co.
 - b. Bercaw, Franklin/Raritan Twps., Hunterdon Co.
 - B. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Right to Farm
 - a. Hollywood v. Walker Bros., et al.
 - 3. Litigation
 - a. Summary of Litigation Spreadsheet & Condemnation Spreadsheet

- XII. Action as a Result of Closed Session
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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